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H. D. Robuck, Jr., P.A.

ATTORNEYS AND COUNSELORS AT LAW

610 E. MAIN STREET LEESBURG, FL 34748

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PHILIP BRAUN HUGH A. DAVIS II M. MEREDITH KIRSTE H. D. ROBUCK, JR. SAMI J. SAHAB

TELEPHONE (352) 326-3455

FAX (352) 365-0055

August 10, 2004

VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED #7002 2410 0001 4723 9190

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32314

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Re: H. D. Robuck Jr., P. A.

Dear Clerk:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of H. D. Robuck Jr., P. A. and a check in the amount of \$35.00 for said amendment.

Sincerely yours,

H.D. ROBUCK, JR., P.A.

1hst A-D

Hugh A. Davis, II

HAD/dd

Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF H. D. ROBUCK, JR., P. A. FILED 04 AUG 17 MI 8: 31 FAILLAND OF STATE

Pursuant to the provisions of the Florida General Corporation Act and the Professional Service Corporation and Limited Liability Act, **H. D. ROBUCK**, **JR.**, **P. A.**, a Florida Professional Service Corporation, (the "Corporation"), hereby adopts the following Articles of Amendment to the Articles of Incorporation of the Corporation as follows:

ARTICLEI

Effective August 31, 2004, the name for the corporation shall be amended to Robuck, Davis, Kirste, & Sahab, P.A.

ARTICLE VI

1. Effective August 31, 2004, the business of the corporation shall be managed by a board of up to four (4) directors. The number of the directors may be as provided in the bylaws, but shall never be less than one director.

All other Articles shall remain as contained in the original Articles of Incorporation.

IN WITNESS WHEREOF, the corporation has caused this Amendment to be signed in its name by its President and the corporate seal to be affixed, this 10^{-4} day of day of 10^{-4} , 2004.

H. D. ROBUCK, JR., P.A.

By: 1 to Teh

ATTEST:

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Secretary

(SEAL)

STATE OF FLORIDA COUNTY OF LAKE

BEFORE ME, the undersigned authority, personally appeared H. D. Robuck, Jr. who is <u>personally known to me</u> or who produced <u>as identification</u> as identification and who subscribed the above amendment to the articles of incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, in the County and State aforesaid this 10^{-1} day of 10^{-1} , 2004.

Notary Public

My Comm. Expires:

