

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Document:

Articles of Amendment to Articles of Incorporation (Name Change)

Current Corporate Name: Reineke & Associates, P.A.

Document Number: P96000036796

Dear Sir or Madam:

Enclosed please find an <u>original</u> Articles of Amendment to Articles of Incorporation reflecting a name change to the above referenced corporation, as well as a check in the amount of \$43.75, to cover the filing fee and a certificate of status.

Thank you for your prompt attention to this matter.

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Sincerely,

REINEKE & ASSOCIATES, P.A.

Beth Gilmore Reineke, Esquire

BGR: lsm Enclosure

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

REINEKE & ASSOCIATES, P.A.

(present name)

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The name of the corporation shall be changed to:

Beth G. Reineke, P.A.



**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD:	The date of each amendment's adoption: January 1, 2002
FOURTH	I: Adoption of Amendment(s) (CHECK ONE)
x <del>.</del>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	(voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 1st day of January , 2002 .  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	tie statehotters)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Beth G. Reineke, Chairman and President (Typed or printed name)
	(Title)