P96000042147

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

SUBJECT: Paul H. Amundsen, P.A.

DOCUMENT NUMBER: P96000042147

Amendment

FROM:

Paul H. Amundsen 502 E. Park Avenue Tallahassee, Florida 32301

(850) 425-2444

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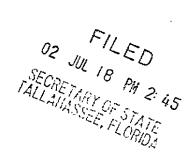
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TALLAHASSEE, FLORIDA

T.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Paul H. Amundsen, P.A.

(present name)

P9000042147

(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)

1. Change name to: Amundsen & Gilroy, 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:

THIRD:	The date of each amendment's adoption: $7-18-02$, effective date $7-22-02$.
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
S	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	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 18th day of July , 2002. (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Paul H. Amundsen
	(Typed or printed name)
	President
	(Title)

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