

P96000056064



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
97 FEB 19 PM 12:23
STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 18, 1997

ORDER TIME : 3:45 PM

ORDER NO. : 263206-005

CUSTOMER NO: 7112187

CUSTOMER: Paul R. Caldwell, Esq
Accident & Injury Associates
700 L'ambiance Circle #102

Naples, FL 34108

200002091692--8

DOMESTIC AMENDMENT FILING

NAME: ACCIDENT & INJURY ASSOCIATES
OF THE CALDWELL LAW FIRM, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

Change w/ Amendment
02-19-97

FILED
97 FEB 19 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
ACCIDENT & INJURY ASSOCIATES OF THE CALDWELL LAW FIRM, P.A. shall be
amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

CALDWELL LAW FIRM, P.A.

The principal address of this corporation shall be
4415 Metro Parkway, Suite 110, Fort Myers, Florida 33916.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 18 day
of February, 1997.

Corporation Service Company as its incorporator.


Its Agent, Karen B. Rogar