

P96000057906

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000064288 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : JOHN P. WHITE, P.A.
Account Number : 103243001632
Phone : (941)566-2013
Fax Number : (941)566-9561

BASIC AMENDMENT

PARRISH, WHITE, LAWHON & ADLER, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 FEB 28 PM 4:54

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

7 Name Change
02/28/03 DC

RECEIVED
03 FEB 28 AM 10:20
DIVISION OF CORPORATIONS

Parrish, White & Lawhon, P.A.

3431 Pine Ridge Road
Suite 101
Naples, Florida 34109
239/566-2013
Fax: 239/566-9561

FAX TRANSMISSION COVER SHEET

Date: 2/28/03
To: Division of Corporations
Fax: 850 205 0380
Re: Amendment to Articles of Incorporation
Sender: Rachael

**YOU SHOULD RECEIVE PAGE(S), INCLUDING THIS COVER SHEET.
IF YOU DO NOT RECEIVE ALL THE PAGES, PLEASE CALL 239/566-2013.**

(The information contained in this facsimile message is privileged and/or confidential and is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this message in error, please notify us immediately by telephone and return the original message to us at the above address via the U.S. Postal Service. Thank you.)

COMMENT: If you have any questions, please do not hesitate to call me.
Thank you.

Fax Audit Number: H03000064288 1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 FEB 28 PM 4:54

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
PARRISH, WHITE, LAWHON & ADLER, P.A.**

Authority to Act

PARRISH, WHITE, LAWHON & ADLER, P.A., a Florida Professional Service Association (the "Corporation"), under its corporate seal and through its duly appointed directors and officers, hereby certifies that:

ARTICLE I

The following amendment to change the name of the Corporation is approved and passed by Jon D. Parrish, John P. White, and Anthony M. Lawhon, being directors and shareholders of the Corporation, in accordance with Chapters 607 and 621, Florida Statutes, as evidenced by their signatures herein.

ARTICLE II

Article I of the Articles of Incorporation of **PARRISH, WHITE, LAWHON & ADLER, P.A.**, a Florida corporation, is amended as follows:

The name of the Corporation is **PARRISH, WHITE & LAWHON, P.A.**

This amendment was approved by the unanimous vote of the shareholders and directors of the Corporation present at a special meeting of directors and shareholders held February 25, 2003. Shareholders owning in excess of the minimum percentage interests required by the Corporation's Bylaws and Articles of Incorporation to bind, obligate, and make this Amendment an act of the Corporation were present and voted at the special meeting.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation has been executed by the President of the Corporation, and directors and shareholders owning stock and voting rights being in excess of the minimum percentage interests required by the Corporation's

Prepared By:
John P. White
3431 Pine Ridge Road, Suite 101
Naples, Florida 34103
Florida Bar No. 170000
Telephone (941) 566-2013

Fax Audit No: H03000064288 1

Fax Audit Number: H03000064288 1

Bylaws and Articles of Incorporation to bind, obligate, and make this Amendment an act of the Corporation.

Executed this 25th day of February, 2003.


John D. Parrish, President, Director, and Shareholder


John P. White, Vice President, Director, and Shareholder


Anthony M. Lawhon, Secretary, Director, and Shareholder

Prepared By:
John P. White
3431 Pine Ridge Road, Suite 101
Naples, Florida 34103
Florida Bar No. 170000
Telephone (941) 566-2013

Fax Audit No: H03000064288 1