

P96000077579

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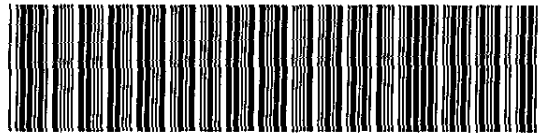
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08/08/03--01088--003 **25.00

10/17/03--01036--015 **18.75

FILED
03 OCT 17 PM 2:55
TALLAHASSEE, FLORIDA

JOHN W. MADDEN, P.A.
Attorney and Counselor at Law

John W. Madden

789 South Federal Highway
Suite 310
Stuart, Florida 34994

Tel: (772) 220-3076
Fax: (772) 220-3767

July 23, 2003

Bureau of Corporate Records
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

FILED
03 OCT 17 PM 2:55
TALLAHASSEE, FLORIDA

Re: *John W. Madden, P.A.*

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of John W. Madden, P.A. , and our check in the sum of \$25.00 representing payment as follows:

Filing Fee	\$25.00
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Once these Amendment to Articles of Incorporation of John W. Madden, P.A. have been approved and filed by your office, please forward a certified copy of the same using the extra copy enclosed.

\$ 43.75

*# 35
8.75 CC*

Sincerely,
John W. Madden, P.A.

Dale L. Smith
Dale L. Smith
For the Firm

DSL/ly
Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 10, 2003

JOHN W. MADDEN, P.A.
789 SOUTH FEDERAL HWY
SUITE 310
STUART, FL 34994

SUBJECT: JOHN W. MADDEN, P.A.
Ref. Number: P96000077579

We have received your document for JOHN W. MADDEN, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 403A00050335



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 12, 2003

JOHN W. MADDEN, P.A.
789 SOUTH FEDERAL HIGHWAY
SUITE 310
STUART, FL 34994

SUBJECT: JOHN W. MADDEN, P.A.
Ref. Number: P96000077579

We have received your document for JOHN W. MADDEN, P.A. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file your document is \$35.

The fee for a certified copy is \$8.75 for the first 8 pages of the document and \$1 per page for each additional page, not to exceed \$52.50. A certificate of status is \$8.75.

The total amount due is \$18.75.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 703A00045991

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOHN W. MADDEN, P.A.

FILED
03 OCT 17 PM 2:55
TALLAHASSEE, FLORIDA

- FIRST:** The date of filing of the articles of incorporation was: September 16, 1996
- SECOND:** The following amendment(s) to the articles of incorporation was/were adopted by the corporation:

ARTICLE I — Name:

The name of the Corporation was: John W. Madden, P. A. and is hereby changed to: John Madden & Associates, P.A.

Dated: July 21, 2003

John Madden
President and Sole Share Holder

John W. Madden
Typed or printed name of signee

Filing Fee: \$25.00

THIRD: The date of each amendment's adoption: July 21, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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.

Signed this 9th day of October, 2003

Signature John Madden (President)
(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)

John Madden
Typed or printed name

President
Title