

# P96000091459

CARNEY & MILITELLO, P.A.

ATTORNEYS AT LAW

7655 W. Gulf To Lake Hwy., Suite 2  
Crystal River, Florida 34429

BRUCE CARNEY  
PAUL L. MILITELLO

352/795-8888  
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September 10, 2001

VIA UNITED PARCEL SERVICE DELIVERY

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-09/12/01--01061--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Division of Corporations  
Florida Department of State  
Attn: Amendments  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Articles of Amendment to Articles of Incorporation for Professional Corporation of  
Carney & Militello, P.A., (formerly known as Carney & Associates, P.A.)

Dear Sir/Madam:

Enclosed are the following items regarding the name change for Carney & Militello, P.A.:

1. original and one copy of Articles of Amendment to Articles of Incorporation for Professional Corporation of Carney & Militello, P.A. (formerly known as Carney & Associates, P.A.); and
2. check for \$43.75 payable to the Division of Corporations (\$35.00 for the filing fee + \$8.75 for a certified copy).

FILED OF STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
01 SEP 12 PM 3:01  
EFFECTIVE DATE  
10/01/01

Please return a certified copy to: 7655 W. Gulf to Lake Highway, Suite 2, Crystal River, FL 34429.

If you have any questions, please feel free to contact me.

Sincerely,

CARNEY & MILITELLO, P.A.

  
Bruce Carney

BC/mas  
Enclosures

N/C

V. SHEPARD SEP 20 2001

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
FOR PROFESSIONAL CORPORATION  
OF  
CARNEY & MILITELLO, P.A.  
(formerly known as CARNEY & ASSOCIATES, P.A.)**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP 12 PM 3:01

EFFECTIVE DATE  
10/01/01

Pursuant to the provisions of Section 607.1006, Florida Statutes, this professional Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

Article I, NAME OF CORPORATION, is amended to read as follows:

The name of this Corporation shall be  
"CARNEY & ASSOCIATES OF CENTRAL  
FLORIDA, P.A." The Corporation shall be referred  
to in this instrument as the "Corporation"; these  
Articles of Incorporation shall be referred to as  
"Articles"; and the Bylaws of the Corporation shall be  
referred to as "Bylaws".

SECOND: The above referenced amendment is adopted as of the date of execution of this document and shall take effect on October 1, 2001.

THIRD: The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

FOURTH: All other provisions of the original Articles of Incorporation are hereby ratified and remain in full force and effect.

The undersigned has executed these Articles of Amendment this 10 day of

September, 2001.

  
\_\_\_\_\_  
BRUCE CARNEY, President