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MICHAEL A. SIEFERT, P.A.

ATTORNEY AT LAW  
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June 29, 2001

Amendment Section  
Florida Division of Corporations  
Florida Department of State  
409 E. Gaines Street  
Tallahassee, FL 32399

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-07/05/01--01032--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: MICHAEL A. SIEFERT, P.A. -  
SIEFERT & SIEFERT, P.A.

Dear Sir/Madam:

Enclosed are the original and one signed copy of the Articles of Amendment for the above corporation.

Also enclosed is a check for \$43.75 to "Secretary of State" for the filing and certified copy fees. Please return the certified copy to this office at your earliest convenience.

Thank you.

Sincerely,



MICHAEL A. SIEFERT

MAS:jfs  
Enclosures

FILED  
01 JUL 25 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**  
**OF**  
**MICHAEL A. SIEFERT, P.A.**

I, the undersigned, being the President, Director and sole shareholder of MICHAEL A. SIEFERT, P.A., a Florida corporation, hereby certify and manifest my intention that the following Amendment to the Articles of Incorporation be adopted on this 29<sup>th</sup> day of June, 2001.


**AMENDMENTS**

Article I is hereby amended to read as follows:

**ARTICLE I. NAME**

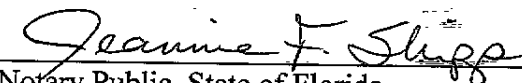
1. The name of the Corporation is "SIEFERT & SIEFERT, P.A."

IN WITNESS WHEREOF, the undersigned, as Director and sole Shareholder, and President has executed the foregoing Amendment to the Articles of Incorporation on this 29<sup>th</sup> day of June, 2001.

  
\_\_\_\_\_  
MICHAEL A. SIEFERT, PRESIDENT, DIRECTOR,  
SOLE SHAREHOLDER

**FILED**  
JUL -5 PM 1:51  
NOTARY PUBLIC  
TALLAHASSEE, FLORIDA

Sworn to and subscribed to before me on June 29, 2001, by Affiant, who is personally known to me or who produced Florida driver license as identification.

  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires:



Jeannie F. Shipp  
Commission # DD029580  
Expires July 7, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.