

P97000023219

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T BROWN APR 22 2004

Law Offices
MERRITT & KELLER

DANIEL B. MERRITT, JR., P.A.

A PARTNERSHIP OF
PROFESSIONAL ASSOCIATIONS
224 NORTH BROAD STREET
POST OFFICE BOX 428
BROOKSVILLE, FLORIDA 34605-0428
TELEPHONE: (352) 796-9380
FACSIMILE: (352) 796-9376

JOHN M. KELLER, P.A.

April 12, 2004

Division of Corporations
ATTN: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Change of Name of Merritt & Merritt, P.A.
TO Daniel B. Merritt, Jr., P.A.

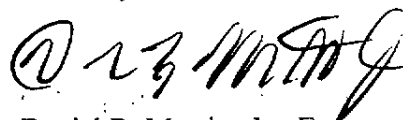
Dear Sir/Madam:

The enclosed Articles of Amendment and filing fee check of (\$43.75) are submitted for filing. Please return all correspondence and certificate of status concerning this matter to:

Daniel B. Merritt, Jr., Esq.
P.O. Box 428
Brooksville, FL 34605-0428

I believe the document number for the corporation is P97000023219. For any additional information, please call me at (352) 796-9380.

Sincerely,



Daniel B. Merritt, Jr., Esq.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
MERRITT & MERRITT, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida for Profit Professional Association adopts the following amendment to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Change to DANIEL B. MERRITT, JR., P.A., from MERRITT & MERRITT, P.A.


The date of each amendment adoption: 4-12-04

Effective Date if applicable: immediately

Adoption of Amendment:

The amendment to change the name of the professional association was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 12th day of April, 2004.

Signature 
Daniel B. Merritt, Jr., Esq.
President, Sole Officer, Director, and
Shareholder