

P97000038380

(Requestor's Name)

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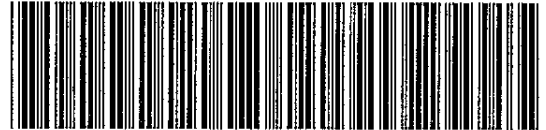
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAR -7 PM 1:23

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185  
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2/5

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Barbara Bryant Rumpff, P.A.

DOCUMENT NUMBER: P 97000038380

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barbara Brunnschuetz Bryant  
(Name of Contact Person)

Barbara Brunnschuetz Bryant PA  
(Firm/ Company)

P.O. Box 8130  
(Address)

Longboat Key, FL 34228  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Barbara B. Bryant at (941) 383-3583  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 8, 2005

BARBARA B BRYANT  
P.O. BOX 8130  
LONGBOAT KEY, FL 34228

SUBJECT: BARBARA BRYANT RUMPF, P.A.  
Ref. Number: P97000038380

We have received your document for BARBARA BRYANT RUMPF, 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):

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

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 605A00008706

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05 MAR -8 PM 12:30  
DIVISION OF CORPORATIONS



The date of each amendment(s) adoption: January 18, 2005

Effective date if applicable: ~~January 18, 2005~~  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 20 day of January, 2005.

Signature Barbara Brunnschuetz Bryant

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Barbara Brunnschuetz Bryant  
(Typed or printed name of person signing)

President  
(Title of person signing)