

P97000051558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500009395255

12/16/02--01077--011 **43.75

FILED
02 DEC 16 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000051558
4/18/02
*Out copy
12-16-02



VILES LAW FIRM[®]

Marcus W. Viles
Board Certified Civil Trial Attorney
Mary Pat Viles
Michael L. Beckman
Mark C. Menser
Kelly K. Huang
Also Admitted in N.Y.
Robert Geltner

2075 West First Street, Suite 100
Post Office Box 2486
Fort Myers, Florida 33902-2486

239-334-3933
Fax: 239-334-7105
www.vileslaw.com

December 11, 2002

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

To Whom It May Concern:

Enclosed are the forms for Articles of Amendment and a check in the amount of \$43.75 for the filing fee and a certified copy of the amendment to be sent to Viles Law Firm at 2075 West First Street, Ste. 100, Fort Myers, FL 33901. We can be reached at the above phone number.

Thank you for your kind consideration in the above matter.

Sincerely,

Marcus W. Viles
Attorney at Law

MWV: cl
Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Viles Law Firm, P.A.

(present name)

P97000051558

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The name of Viles Law Firm, P.A. is hereby changed
to Viles & Ellis, P.A.

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

02 DEC 16 AM 11:23

FILED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12/11/02

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 11 day of December, 2002

Signature _____

(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)

Marcus W. Viles

(Typed or printed name)

(Title)