

P97000064433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

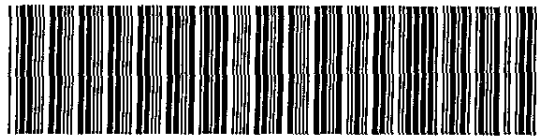
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICE

Jeffrey M. Siskind, Esquire

Florida - Maryland - New Mexico - District of Columbia - U.S. Virgin Islands

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E-mail: jeffsiskind@msn.com

December 6, 2002

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

RE: Amendment of Articles; Change of Name __
J. Finnegan & Associates, Inc. __

Dear Sir/Madam:

Please find an amendment to be filed on behalf of the above named corporation. Also enclosed is a check to cover the \$35.00 fee. __

If you need additional information, please contact the undersigned at your earliest convenience. __

Sincerely,



Jeffrey M. Siskind



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 17, 2002

JEFFREY M. SISKIND, ESQ.
375 SOUTH COUNTY ROAD
SUITE 200
PALM BEACH, FL 33480

SUBJECT: J. FINNEGAN & ASSOC., INC.
Ref. Number: P97000064433

We have received your document for J. FINNEGAN & ASSOC., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6869.

Teresa Brown
Document Specialist

- Letter Number: 502A00066368

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
J. FINNEGAN & ASSOC., INC.


CORPORATE RESOLUTION TO CHANGE NAME OF CORPORATION

BE IT KNOWN that on this 21st day of November, 2002, the Board of Directors of J. FINNEGAN & ASSOC., INC., a Florida corporation in good standing, voted unanimously to amend the Articles of Incorporation of said corporation in order to change the name of said corporation to J. FINNEGAN, INC.

All directors of said corporation and all shareholders of said corporation

The secretary of the corporation shall cause a copy of this resolution to be filed with the Department of State, State of Florida.

ON BEHALF OF THE CORPORATION:


James Finnegan, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA