

12-2003

14:22

FROM WATSON, HYLAND & KLETT

T-808

P.001002

F-183

997000100428

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000337653 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : WATSON, HYLAND & KLETT
Account Number : 073410002775
Phone : (561) 627-5000
Fax Number : (561) 627-5600

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 17 PM 3:26

FILED

RECEIVED

03 DEC 17 PM 2:37

DIVISION OF CORPORATIONS

BASIC AMENDMENT

LITTKY, SMITH & PHIPPS, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

FAX AUDIT NO.:

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LITTKY, SMITH & PHIPPS, P.A.
TO CHANGE NAME TO
LITTKY, SMITH, PHIPPS & CASAS, P.A.

FILED
03 DEC 17 PM 3:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The Board of Directors and its Shareholders of LITTKY, SMITH & PHIPPS, P.A., a Florida corporation (the "Corporation") agreed to amend the Articles of Incorporation as set forth herein on October 1, 2002. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.1006.

1. The name of the corporation is LITTKY, SMITH & PHIPPS, P.A.
2. Article I of the Articles of Incorporation of the Corporation was deleted and replaced with the following:
 - "1. The name of the Corporation is LITTKY, SMITH, PHIPPS & CASAS, P.A."
3. Article V of the Articles of Incorporation of the Corporation was amended to read as follows:
 - "5. The aggregate number of shares which the Corporation shall have authority to issue is Ten Thousand (10,000) shares of common stock having a par value of one cent (\$.01), all of one class."
4. Each of the amendments set forth in this Articles of Amendment were adopted on October 1, 2002.
5. Each of the foregoing amendments to Articles of Incorporation were approved by the Shareholders of the Corporation and the Board of Directors, pursuant to unanimous Joint Written Action of the Board of Directors and Shareholders effective on October 1, 2002.

F. Owen Evans III of Watterson, Hyland & Klett, P.A.
Fla. Bar. No.: 0542237
4100 RCA Blvd., Suite 100
Palm Beach Gardens, FL 33410
(ph)561-627-5000; (f)561-627-5600

The undersigned Officer and Director of the Corporation has executed these Articles of Amendment on December 17, 2003.

By: 

Mark J. Smith, President,
Treasurer & Director

FAX AUDIT NO.:

P:\CPW\HISTORY\021121A\16B9.05\fa (2241.000)-doc5