P97000 107932 LANGHAM AND LANGHAM, P.A.

ATTORNEYS AT LAW
13000 SAWGRASS VILLAGE CIRCLE, SUITE 28
PONTE VEDRA BEACH, FLORIDA 32082
http://www.langham.net

David W. Langham\* Pamela E. Langham Mandy J. Locke Tyler J. Williams

\*Board Certified in Workers' Compensation Law

704.285.2777 Facsimile 904.285.6995 Cellular 904.509.3166 David@Langham.net

October 29, 2001

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Langham and Langham, P.A.

100004684811--4 -11/16/01--01033--006 \*\*\*\*\*61.25 \*\*\*\*\*81.25

Dear Sir or Madam:

Please find enclosed, for filing with your division, Articles of Amendment of langham and Langham, P.a.. Also enclosed is our firm check in the amount of \$35.00 for the filing fee. \$ 3 certification \$61.25

Thank you for your attention to this matter. Should you have any questions or comments with regard to same, please do not hesitate to contact me.

Sincerely,

David W. Langham

DWL/kb Enclosures

wol-25753

FILED 3: 44
SECRITARIES OF ETATEA

Amera Spayne



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 8, 2001

David W. Langham, Esquire 13000 Sawgrass Village Circle, Suite 28 Ponte Vedra Beach, FL 32082

SUBJECT: LANGHAM & LANGHAM, P.A.

Ref. Number: P97000107932

We have received your document for LANGHAM & LANGHAM, P.A. and check(s) totaling \$61.25. However, your check(s) and document are being returned for the following:

The check submitted was not signed. Also the name of the corporation currently is as listed above. Please correct this name in the heading of the amendment.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 401A00060691

wo1-25753



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Katherine Harris Secretary of State

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Susan Payne Senior Section Administrator

Letter Number: 401A00060691

DIVISION OF CORPORATIONS

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wol-25753

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LANGHAM & LANGHAM, P.A.

Pursuant to the following provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendments to its Articles of Incorporation:

FIRST:

Section 1.1 Name, is hereby amended to Pamela E. Langham, P.A.

SECOND:

The effective date of this amendment is November 1, 2001. The date of adoption

of this amendment is October 31, 2001.

THIRD:

The amendment was approved by the shareholders. The number of votes cast for

the amendment was sufficient for approval.

Signed this 31st day of October, 2001

Signature:

Pamela Langham

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FILED