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FILED

11/17/03  
Amended

# VALDINI & PALMER, P.A.

DAVID J. VALDINI  
ANTHONY E. PALMER  
SHARON FRANZUS-KUNG  
LISA A. ROBINSON  
LEILA M. LUGO  
CINDY L. OLEA  
LEONARD W. KLINGEN

5353 NORTH FEDERAL HIGHWAY  
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*Of Counsel:*  
KELLY HENDERSON

November 7, 2003

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Articles of Amendment to Articles of Incorporation of  
Valdini, Palmer & Hale, P.A.

Dear Sir or Madam,

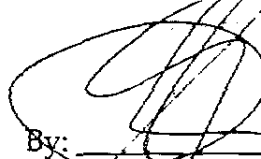
Enclosed herein please find the original Articles of Amendment to Articles of Incorporation of Valdini, Palmer & Hale, P.A. and our firm's check in the amount of \$35.00 to cover filing fees on same.

Should you have any questions in this regard, please contact me at your earliest convenience.

I remain,

Very truly yours,

VALDINI & PALMER, P.A.

  
By: \_\_\_\_\_  
ANTHONY E. PALMER  
For the Firm

AEP: rmg

Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VALDINI, PALMER & HALE, P.A.

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles I and VII of the Articles of Incorporation of VALDINI, PALMER & HALE, P.A. were amended by the Corporation's Shareholders and Board of Directors effective November 1, 2003. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.0602 and 607.1006.

1. ARTICLE I. The name of the Corporation is changed to:


**VALDINI & PALMER, P.A.**

2. ARTICLE VII. The board of directors is changed to:

**David J. Valdini, Director**  
**Anthony E. Palmer, Director**

The foregoing amendment to Articles of Incorporation was unanimously adopted by the Shareholders and Board of Directors, effective November 1, 2003.

In witness whereof the undersigned Directors and Shareholders of this corporation have executed the Articles of Amendment on November 1, 2003.

  
\_\_\_\_\_  
ANTHONY E. PALMER, Director & Shareholder

  
\_\_\_\_\_  
DAVID J. VALDINI, Director & Shareholder

