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Law Office of

JAMES

F.

McCOLLUM, P.A.

ATTORNEYS & COUNSELORS AT LAW

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May 11, 2001

FILED

01 MAY 14 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAMES F. McCOLLUM
WILLIAM J. RINALDO

KATINA DEARMON
KIM RIDGEWAY
RENEE' MILLER
LEGAL ASSISTANTS

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

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*****35.00 *****35.00

Re: Law Office of James F. McCollum, P.A., n/k/a McCollum & Rinaldo, P.A.

Gentlemen:

Enclosed are two (2) signed originals of the Articles of Amendment for the above corporation and our firm check in the amount of \$35.00. Please return a file stamped original to me.

Should you have any questions, please do not hesitate to contact this office.

Very truly yours,

James F. McCollum

NC
5-18-01
PMS

enclosures

ARTICLES OF AMENDMENT

OF

LAW OFFICE OF JAMES F. McCOLLUM, P.A.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENT:

We, the undersigned James F. McCollum, President, and James F. McCollum, Secretary of LAW OFFICE OF JAMES F. McCOLLUM, P.A., a Florida Corporation, do hereby certify that the following Amendment to the Articles of Incorporation were approved by all the Stockholders of said corporation April 1, 2001.

RESOLVED: That the name of the corporation be amended to read as follows:

Article 1. NAME. The name of the corporation is: **McCOLLUM & RINALDO, P.A.**

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 11th day of May, 2001.

BY: _____

James F. McCollum, President

ATTEST: _____

James F. McCollum, Secretary

STATE OF FLORIDA
COUNTY OF HIGHLANDS

THE foregoing instrument was subscribed and sworn to before this 11th day of May, 2001, by **James F. McCollum**, [X] who is personally known to me or who has produced _____ as identification.

(affix notarial seal)

Printed Name Judith B. DURANTE

Commission Expires _____

Notary Public State of Florida at Large

