

P99000036457

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February 27, 2002

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-03/01/02--01044--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

re: Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find an amendment to Article 1 of my corporation regarding a name change. Also, please find draft number 25504 in the amount of \$35.00, as I understand this is the fee for processing the amendment.

Should you have any questions or concerns, please do not hesitate to contact me at the address or telephone numbers listed above.

Sincerely,

*Stephanie McNeal*

A. Brian Phillips, Esq.  
A. Brian Phillips, P.A.  
For the Firm  
Signed in his absence to avoid delay.

ABP/slm  
Enclosure

*Name  
Change  
Amend*

FILED  
02 MAR -1 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADR  
3/5/02*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A. BRIAN PHILLIPS, P.A.**

Document Number of Corp.: P99000036457

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

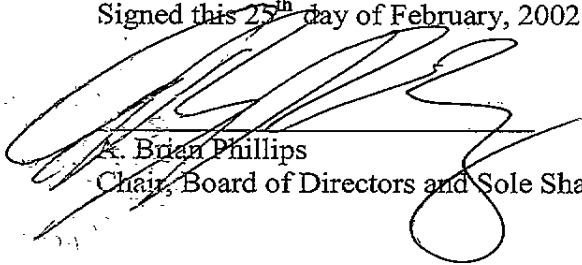
Article 1: The name of the Corporation is changed from A. Brian Phillips, P.A. to Phillips & Miller, P.A.

**SECOND:** The date of each amendment's adoption: 03/11/02.

**THIRD:** Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 25<sup>th</sup> day of February, 2002

  
A. Brian Phillips  
Chair, Board of Directors and Sole Shareholder

FILED  
02 MAR -1 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA