

P99000051811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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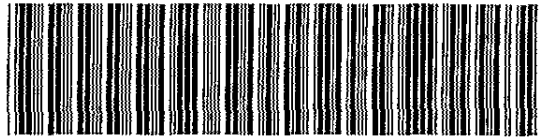
(Business Entity Name)

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09/22/03--01049--002 \*\*35.00

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Ps 9/25/03

*Carrol F. Dillon, P.A.*  
*Attorney at Law*

6200 South Tamiami Trail  
Sarasota, Florida 34231

(941) 922-3505  
Fax (941) 925-8250

September 18, 2003

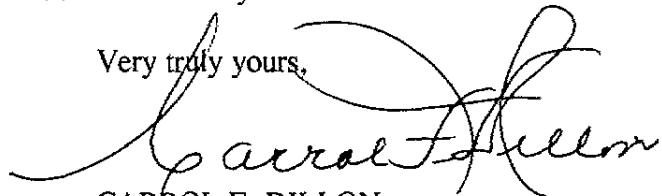
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: Carrol F. Dillon, PA  
Name Change

Dear Sir or Madam:

Enclosed please find a Certificate of Amendment of Articles of Incorporation changing the name of Carrol F. Dillon, P.A. to Dillon & Dillon, P.A. Also enclosed is a check in the sum of \$35.00 which represents the fee for the same. Thank you.

Very truly yours,



CARROL F. DILLON

CFD:fdd

Enclosures

**CERTIFICATE OF AMENDMENT OF**  
**ARTICLES OF INCORPORATION**

**FILED**

03 SEP 22 PM 2:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CARROL F. DILLON, P.A., a Florida corporation, under its corporate seal, and the hand of its President, CARROL F. DILLON, does hereby certify that:

I

The Board of Directors of said corporation at a meeting held on the 15th day of September, 2003, adopted the following resolution:

BE IT RESOLVED by the Board of Directors of CARROL F. DILLON, P.A. that said Board deems it advisable that the Articles of Incorporation be amended as to change the name of said corporation from CARROL F. DILLON, P.A. to **DILLON & DILLON, P.A.**

II

A meeting of the stockholders of the corporation called by the Board of Directors to authorize and approve said amendment was held on the 15th day of September, 2003, and that at said meeting of the stockholders said amendment of the Articles of Incorporation was duly adopted by unanimous vote of said stockholders.

IN WITNESS WHEREOF, said corporation has caused this Certificate of

Amendment to be signed in its name by its President and its corporate seal to be hereunto affixed,  
this \_\_\_\_\_ day of September, 2003.

CARROL F. DILLON, P.A.

BY. 

CARROL F. DILLON

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of  
September, 2003 by CARROL F. DILLON, President of CARROL F. DILLON, P.A., a Florida  
corporation, who is personally known to me and acknowledged that he executed said Certificate of  
Amendment as such officer for and on behalf of said corporation.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: