

P99000053882

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

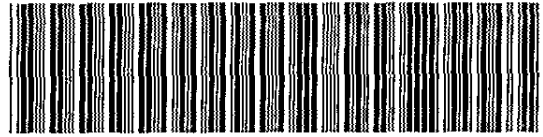
(Business Entity Name)

(Document Number)

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FILED
03 SEP 16 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C. Coulliette SEP 22 2003

1240 N.E. 83 St.
Miami, Florida 33138
September 10, 2003

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314


Re: Law Firm of Patricia Kolski & Associates, P.A.
Corporate Name Change

Gentlemen:

Attached for filing is original and copy of signed Articles of Amendment to Articles of Incorporation dated September 10, 2003, indicating corporate name change to Law Firm of Patricia M. Kolski, P.A. Also enclosed is a check payable to you in the amount of \$35.00.

I would appreciate your returning a conformed copy indicating the filing date in the enclosed, stamped envelope. Thank you.

Yours very truly,


Patricia M. Kolski, Esq.

Enc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LAW FIRM OF PATRICIA KOLSKI & ASSOCIATES, P.A.

(present name)

P99000053882
(Document Number of Corporation (If known))

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: *(indicate article number(s) being amended, added or deleted)*

Amending Article I - Name

Should now read:

The name of this corporation is the "Law Firm of
Patricia M. Kolski, P.A."

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not applicable

THIRD: The date of each amendment's adoption: September 10, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

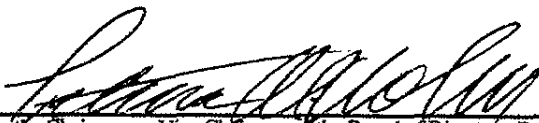
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

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

Signed this 10 day of September, 2003

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PATRICIA M. KOLSKI, Pres and Director
(Typed or printed name)

(Title)