

S04450

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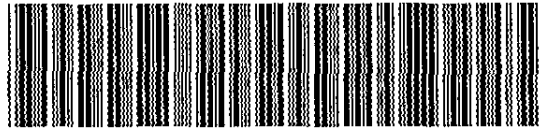
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DIVISION OF REGISTRATION

N.C.
C. Ocullette AUG 03 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 832315 7233649
AUTHORIZATION : *Patricia Knight*
COST LIMIT : \$ 52.50

ORDER DATE : August 3, 2004
ORDER TIME : 10:37 AM
ORDER NO. : 832315-005
CUSTOMER NO: 7233649
CUSTOMER: Ms. Sheila E. Cusick
Adorno & Yoss, P.a.
Suite 200
700 South Federal Highway
Boca Raton, FL 33432

DOMESTIC AMENDMENT FILING

NAME: AVIROM-TOLTON & ASSOCIATES,
INC.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman -- EXT# 2908
EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AVIROM-TOLTON & ASSOCIATES, INC.

Document No. of Corporation: S04450

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:

I. Article I of the Articles of Incorporation of AVIROM-TOLTON & ASSOCIATES, INC. is amended to read as follows:

ARTICLE I

NAME

The name of this Corporation is:

CHARLES TOLTON & ASSOCIATES, INC.

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II. The foregoing amendment was unanimously adopted by the shareholders of this Corporation on July 30, 2004.

IN WITNESS WHEREOF, the undersigned Director of the Corporation has executed these Article of Amendment as of July 30, 2004.


CHARLES E. TOLTON, President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Amendment were acknowledged before me this 30 day of July, 2004 by CHARLES E. TOLTON, as President of the Corporation, on behalf of the Corporation, who is personally known to me, or produced DRIVERS LIC as identification.

My Commission Expires:


NOTARY PUBLIC, State of Florida

Printed Name of Notary Public



Lynn M. Skobern
MY COMMISSION # DD167039 EXPIRES
January 17, 2007
BONDED THRU TROY FAIR INSURANCE, INC.