

S16121

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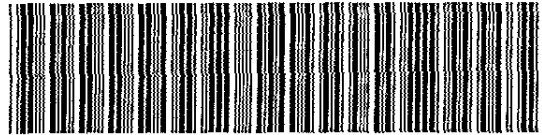
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FILED
03 JUL 21 PM 2:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Namechange
@ 7/21/03

The Law Offices of
GIULIANA ASSOCIATES CHARTERED
811A DOUGLAS AVENUE
DUNEDIN, FLORIDA 34698
(727) 735-0645

CHRISTOPHER N. GIULIANA
S. NOEL WHITE

FAX: (727) 735-9375
E-MAIL: GACLAW@AOL.COM

July 16, 2003

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

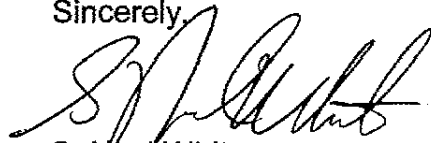
Re: Articles of Amendment to Articles of Incorporation for **Giuliana Associates,**
Chartered
Document Number S16121

Dear Sir or Madam:

Per your July 11, 2003, letter (a copy enclosed), enclosed are Articles of Amendment to Articles of Incorporation for Giuliana Associates, Chartered, Acceptance of Registered Agent and a copy of Action by the Shareholder by Written Consent in Lieu of Meeting. You are already in receipt of the \$35.00 filing fee.

Please file the Articles of Amendment to Articles of Incorporation upon receipt of this transmittal and provide us with a receipt therefor in the enclosed self-addressed return envelope. Should you have any questions regarding the enclosed, please do not hesitate to contact me.

Sincerely,



S. Noel White
Attorney at Law

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03 JUL 21 PM 2:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THESE SPACES



COPY

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 11, 2003

GIULIANA ASSOCIATES CHARTERED
% S. NOEL WHITE
811A DOUGLAS AVENUE
DUNEDIN, FL 34698

SUBJECT: GIULIANA ASSOCIATES, CHARTERED
Ref. Number: S16121

FILED
03 JUL 21 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for GIULIANA ASSOCIATES, CHARTERED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton

RECEIVED
JUL 21 4:01 PM
CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
GIULIANA ASSOCIATES, CHARTERED
(A Professional Corporation)**

FILED
03 JUL 21 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Article One of the Articles of Incorporation is hereby amended as follows:

ARTICLE ONE-NAME

The name of the corporation shall be: **S. NOEL WHITE, P.A.**

SECOND: Article Two of the Articles of Incorporation is hereby amended as follows:

ARTICLE TWO-OFFICE AND AGENT

The location and address of the Corporation's principal place of business is 811A Douglas Avenue, Dunedin, Florida 34698. The registered agent at the registered office is S. Noel White. The Corporation's mailing address is 811A Douglas Avenue, Dunedin, Florida 34698.

THIRD: Article Three of the Articles of Incorporation is hereby restated as follows:


ARTICLE THREE-PURPOSE

The purpose of this Corporation is to engage in the practice of law within the State of Florida and to take all actions that are necessary or proper in connection with that practice. Nothing herein contained is intended to prevent the Corporation from investing its funds in real estate, mortgages, stocks, bonds or any other type of investments, or from owning real or personal property necessary for the rendering of professional services in the practice of law.

FOURTH: The above amendments to the Articles of Incorporation were adopted and became effective on July 2, 2003.

FIFTH: These amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 16th day of July, 2003.


S. Noel White, President

**ACCEPTANCE OF REGISTERED AGENT
OF
S. NOEL WHITE, P.A.**

Having been named to accept service of process for S. NOEL WHITE, P.A. at the place designated in the Articles of Incorporation, I agree to act in this capacity and agree to comply with the provisions of Section 48.091, Florida Statutes.

DATED this 16th day of July, 2003.


S. NOEL WHITE

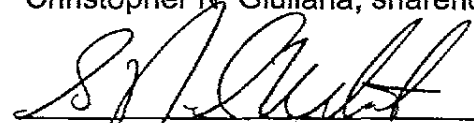
**ACTION BY THE SHAREHOLDERS BY
WRITTEN CONSENT IN LIEU OF MEETING**

Pursuant to Section 607.0704, Florida Statutes, the undersigned, being the shareholders of Giuliana Associates, Chartered, a Florida professional services corporation, (the "Corporation"), hereby consent to and approve the following resolutions by written consent and direct that this written consent to such action be filed with the minutes of the Corporation:

RESOLVED, that effective July 2, 2003, the name of the Corporation shall be S. Noel White, P.A., and that the Articles of Amendment to the Articles of Incorporation evidencing said name change be filed with the Secretary of State of Florida.



Christopher N. Giuliana, shareholder



S. Noel White, shareholder