

S16129

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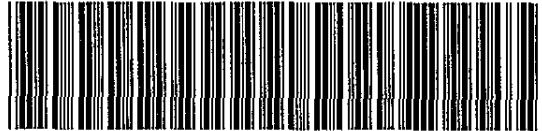
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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NIC Amend
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THOMAS D. LUMPKIN, II

ATTORNEY AT LAW
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2655 LEJEUNE ROAD
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May 15, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Monte Kane and Associates, P.A.

Ladies and Gentlemen:

Enclosed for filing are Articles of Amendment to the Articles of Incorporation of the listed professional corporation. Also enclosed is a check for \$35.00 payable to the Department of State for the filing fee.

Sincerely yours,


Thomas D. Lumpkin, II

TDL II:ps
Enclosures
Kane\Secy of State Cvr Ltr

ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
MONTE KANE AND ASSOCIATES, P.A.
(Document Number S16129)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

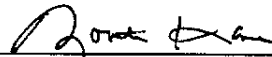
The following amendment to the Articles of Incorporation of Monte Kane and Associates, P.A., a Florida professional corporation, was duly adopted by the shareholders of the corporation on May 14, 2003:

The name of the corporation as set forth in Article I is hereby amended to read:

KANE & COMPANY, P.A.

The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed on May 15, 2003.



Print: Monte Kane

Title: Chairman of the Board