

ACCOUNT NO.

072100000032

REFERENCE :

629766

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: June 19, 2002

ORDER TIME : 11:41 AM

ORDER NO. : 629766-010

CUSTOMER NO: 7340952

CUSTOMER: Mr. Robert R. Canfield

Robert R. Canfield 800 S. Osprey Avenue

Sarasota, FL 34236

The Lord

DOMESTIC AMENDMENT FILING

NAME:

ROBERT R. CANFIELD &

ASSOCIATES, INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

__ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT#1156

EXAMINER'S INITIALS:

700005865717-5 -06/19/02--01002--013

*****35.00 *****35.00

ARTICLES OF AMENDMENT

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF	OZ JUN 19 PM 4. 1
ROBERT R. CANFIELD & ASSOCIATES, INC.	E. F. ORDA
(present name)	
S25668 (Document Number of Corporation (If known)	<u>·</u>

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)

Please change the name of the corporation to read: ROBERT R. CANFIELD, INC.

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:

1 HIRD: The date of each amendment's adoption: June 18, 2002	
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.	
Signature Signature June , 2002 . Signature (By the Chairman or Vice Chairman of the Board of Directors President of 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)	
Robert R. Canfield	
(Typed or printed name)	-
President, Director	
(Titia)	

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