

S43170

(Requestor's Name)

DANIEL E. OATES, P.A.
1500 East Atlantic Boulevard
Suite B
Pompano Beach, FL 33060

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 10, 2005

DANIEL E. OATES, P.A.
1500 E. ATLANTIC BLVD.
SUITE B
POMPAÑO BEACH, FL 33060

SUBJECT: DANIEL E. OATES, P.A.
Ref. Number: S43170

We have received your document for DANIEL E. OATES, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 805A00009556

ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
DANIEL E. OATES, P.A.

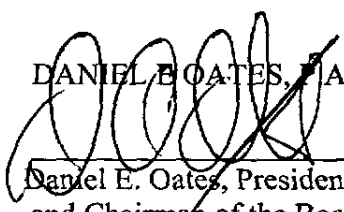
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TALLAHASSEE, FLORIDA

FIRST: Article I of the Articles of Incorporation is amended to read: The name of the corporation is Law Offices of Oates & Oates, P.A.

SECOND: The date of adoption of the amendment is February 1, 2005.

THIRD: The amendment was adopted by the Board of Directors without shareholder action which was not required.

DANIEL E. OATES, P.A..


Daniel E. Oates, President
and Chairman of the Board of
Directors, Sole Shareholder