



S53902

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 385428 4331939
AUTHORIZATION :
COST LIMIT : \$ 43.75

ORDER DATE : February 14, 2002

ORDER TIME : 9:17 AM

ORDER NO. : 385428-005

CUSTOMER NO: 4331939

300004929733--3

CUSTOMER: Ms. Susan A. Kozman
Greenberg Traurig, P.a.
515 East Las Olas Boulevard
Suite 1500
Fort Lauderdale, FL 33301

DOMESTIC AMENDMENT FILING

NAME: CASEY AND MOLCHAN PROFESSIONAL
ASSOCIATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

RECEIVED
02 FEB 15 AM 10:22
DIVISION OF CORPORATION

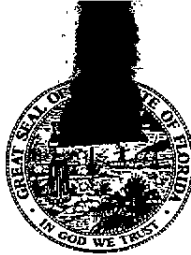
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N.C.
G. Coulliette FEB 18 2002

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 15, 2002

CSC
ATTN: JANNA
TALLAHASSEE, FL

SUBJECT: CASEY AND MOLCHAN PROFESSIONAL ASSOCIATION
Ref. Number: S53902

We have received your document for CASEY AND MOLCHAN PROFESSIONAL ASSOCIATION and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

Where is the original? We must have original signature before filing can be done with this office.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 402A00009552

RESUBMIT
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02 FEB 18 AM 10:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CASEY AND MOLCHAN PROFESSIONAL ASSOCIATION**

FILED
02 FEB 15 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Pursuant to the provisions of the Florida Professional Service Corporation and Limited Liability Company Act and Section 607.1006 of the Florida Business Corporation Act)

The undersigned, Michael R. Casey, being the President of **CASEY AND MOLCHAN PROFESSIONAL ASSOCIATION**, a professional association organized and existing under the laws of the State of Florida (the "Corporation"), the Articles of Incorporation of which were initially filed with the Department of State of the State of Florida on May 17, 1991, DOES HEREBY CERTIFY:

1. The name of this Corporation is **CASEY AND MOLCHAN PROFESSIONAL ASSOCIATION**.

2. Article I of the Corporation's Articles of Incorporation is hereby amended and replaced in its entirety to read as follows:

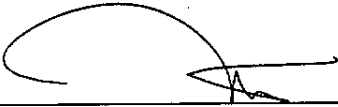
"ARTICLE I - NAME

The name of this Corporation is **KATHLEEN M. CASEY, P.A.**"

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

4. This Amendment to the Articles of Incorporation was duly adopted by a unanimous written consent executed by all of the Shareholders and all of the members of the Board of Directors of the Corporation as of the 14th day of February, 2002, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act. The number of votes cast was sufficient for approval of these Articles of Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of **CASEY AND MOLCHAN PROFESSIONAL ASSOCIATION**, this 14th day of February, 2002.



MICHAEL R. CASEY
President