

S54722

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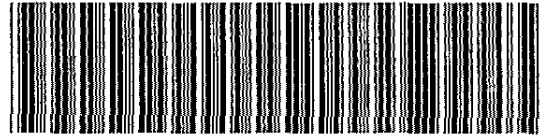


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NC/Amend
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PATRONE & KEMP, P.A.

ATTORNEYS AT LAW

12685 NEW BRITTANY BLVD.

● FORT MYERS, FLORIDA 33907

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ANDRE J. PATRONE*
KENNETH E. KEMP, II, LL.M.

*Admitted in Florida and Illinois

March 1, 2007

VIA FEDERAL EXPRESS DELIVERY TO:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Andre J. Patrone, P.A.
Document No. S54722
Corporate Name Change

Dear Sir or Madame:

Enclosed please find an original of the Articles of Amendment to Articles of Incorporation of Andre J. Patrone, P.A., document No. S54722 (and one copy).

Also enclosed, please find a check made payable to the Florida Department of State in the amount of \$43.75 (\$35 filing fee and \$8.75 certified copy fee).

Please file the enclosed at your earliest convenience, and provide the certified copy to the address shown above. If you have any questions, please feel free to contact me. Thank you for your assistance in this matter.

Very truly yours,

PATRONE & KEMP, P.A.

By: 

Andre J. Patrone

AJP/dgh
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANDRE J. PATRONE, P.A.
Document No. S54722**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

1. Article I is hereby amended as follows:

“The name of the corporation shall be PATRONE & KEMP, P.A. located in the City of Fort Myers, County of Lee, State of Florida.”

2. Article VII is hereby amended as follows:

“The corporation shall have a Board of Directors consisting of two (2) persons and may be increased to not more than five (5) directors.”

The Articles of Amendment will be effective March 1, 2007.

The foregoing amendments were approved by all of the Shareholders and Directors this 1st day of March, 2007.



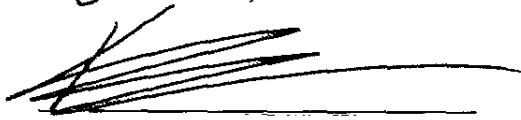
Andre J. Patrone, Director



Kenneth E. Kemp, II, Director



Andre J. Patrone, Shareholder



Kenneth E. Kemp, II, Shareholder