

567363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

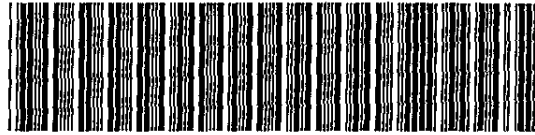
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600026962626

01/15/04--01043--001 **35.00

FILED
04 JAN 15 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FL 32399

G. O'Connell JAN 22 2004

ROBERT K. EDDY & ASSOCIATES

ATTORNEYS AT LAW

808 W. DE LEON STREET
TAMPA, FLORIDA 33606

ROBERT K. EDDY*
CRAIG E. ROTHBURD
* Certified Circuit Court Mediator

Telephone: (813) 251-8800
Telecopier: (813) 251-5042
Sender's e-mail: redy@robertkedy.com

January 8, 2004

Secretary of State
Attn: Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Articles of Amendment to Articles of Incorporation
File No. 3688**

Dear Clerk:

Please find enclosed Articles of Amendment to Articles of Incorporation of Robert K. Eddy & Associates, P.A. and the required filing fee of \$35.00. Please return proof of filing of the Articles of Amendment in the envelope provided. Thank you in advance for your anticipated cooperation.

Sincerely,

ROBERT K. EDDY & ASSOCIATES, P.A.

Robert K. Eddy

RKE/hta
Enclosure(s)

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ROBERT K. EDDY & ASSOCIATES, P.A.**

WHEREAS, the Articles of Incorporation of Robert K. Eddy & Associates, P.A. (the "Corporation") were filed with and approved by the Secretary of State of Florida on the 30th day of March, 1995:

WHEREAS, it is the intention of a majority of the directors of the Corporation and a majority of the stockholders of the Corporation entitled to vote, that the Articles of Incorporation be amended in accordance with the proposed amendments hereinafter set forth; and

WHEREAS, the proposed amendments to the Articles of Incorporation hereinafter set forth were approved by consent of a majority of the directors of the Corporation and a majority of the stockholders of the Corporation, entitled to vote, said majority being sufficient for approval, pursuant to the provisions of Sections 607.0821 and Section 607.0704, as incorporated by Section 621.13, Florida Statutes, by a Written Statement Manifesting Director and Stockholder Approval of Amendments to the Articles of Incorporation dated on the 28 day of January, 2004, and there are no other voting groups entitled to vote on the amendments;

WHEREAS, the approval of the Secretary of State of Florida to the proposed amendments hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended by deleting in its entirety the present Articles I and by substituting therefor the following:

ARTICLE I

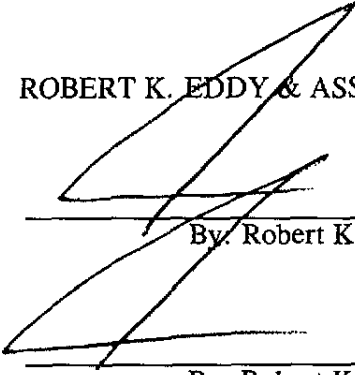
The Name of the corporation shall be:

EDDY & ROTHBURD, P.A.

FILED
04 JAN 15 AM 9:27
SECRETARY OF STATE
TALLAHASSEE FL 32399

IN WITNESS WHEREOF, these Amendments to Articles of Incorporation are hereby executed on behalf of the Corporation by its President and Secretary this 9 day of January, 2004.

ROBERT K. EDDY & ASSOCIATES, P.A.


By: Robert K. Eddy, President

By: Robert K. Eddy, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On the day shown above, before me personally appeared ROBERT K. EDDY, in his capacity as President, and Director and Sole Stockholder of ROBERT K. EDDY & ASSOCIATES, P.A., known to me to be the person described herein and who executed the foregoing instrument as he duly acknowledged to me that he executed the same for the purposed stated herein. He is personally know to me and did take an oath.

Sworn and subscribed to me this 12th day of January, 2004.


Notary Public

My Commission Expires:

File & Return To:

Eddy & Rothburd, P.A.
808 W. De Leon Street
Tampa, FL 33606

