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BEERS & REAGAN, P.A.

ATTORNEYS AT LAW
A PROFESSIONAL ASSOCIATION
PROSPERITY GARDENS, SUITE 204
11890 PROSPERITY FARMS ROAD
PALM BEACH GARDENS, FLORIDA 33410

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BEERS & REAGAN, P.A.

ATTORNEYS AT LAW
A PROFESSIONAL ASSOCIATION

MITCHELL J. BEERS
EDWARD D. "NED" REAGAN
BARBARA J. SCHEFFER

MARY LEAH MOSCA
CERTIFIED LEGAL ASSISTANT

CRIMINAL LAW
PERSONAL INJURY & WRONGFUL DEATH
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TEL: (561) 622-8100
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October 15, 2003

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

RE: Amended Articles of Incorporation
Beers & Reagan, P.A.

To Whom It May Concern:

Enclosed please find the original and one copy of the Amendment to the Articles of Incorporation for the above corporation. The filing fee of \$35.00 is also enclosed. Please return a stamped copy of the of Amendment to the Articles to this office. Thank you for your cooperation.

Very truly yours,


MARY LEAH MOSCA, CLA
Certified Legal Assistant

/mlm
encl.

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
BEERS & REAGAN, P.A.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Directors and owners of all the voting common stock of BEERS & REAGAN, P.A., a Florida corporation, did unanimously approve at a meeting of the shareholders and directors held on October 15, 2003, subject only to approval thereof by the Secretary of State, State of Florida, amending Article I: NAME,

NOW, THEREFORE, it is provided that the Articles of Incorporation shall be amended EFFECTIVE OCTOBER 15, 2003 as follows:

ARTICLE I: NAME

The name of the Corporation shall be MITCHELL J. BEERS, P.A.

IN WITNESS WHEREOF, the undersigned President has set his hand seal this 15th day of October, 2003.

BEERS & REAGAN, P.A., a Florida
Corporation

By 

MITCHELL J. BEERS, President

(Corporate Seal)

STATE OF FLORIDA)
 :
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared MITCHELL J. BEERS, the President of BEERS & REAGAN, P.A., who is personally known to me and known to be the person described in and who has executed the foregoing Amendment to the Articles of Incorporation and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 15th day of October, 2003.

Mary Leah Mosca
NOTARY PUBLIC

My Commission Expires:



Mary Leah Mosca
MY COMMISSION # DD221130 EXPIRE
July 12, 2007
BONDED THRU TROY FAIR INSURANCE, INC.