

V02443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

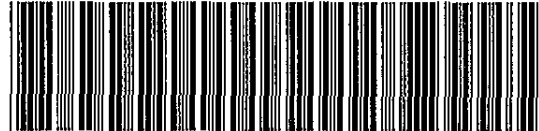
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300056597993

07/14/05--01010--007 **35.00

RECEIVED

FILED

05 JUL 14 10:05 AM 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Coulllette JUL 14 2005

Charter Number Only

V
A
L
I
D
A
T
I
O
N
O
N
L
Y

7-12-05

Peter Guber

Requestor's Name

9100 S. Dadeland Blvd. #910

Address

Miami, FL 33150

City

State

ZIP

Phone

CORPORATION(S) NAME

~~PROCTER~~ Lucas & Renick, P.A.

() Profit

() NonProfit



Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

 Walk In

() Will Wait



Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier


Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
LUCAS & RENICK, P.A.

ARTICLES OF NAME CHANGE

FILED
05 JUL 14 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: THE FLORIDA DEPARTMENT OF STATE

We, the undersigned, directors of **LUCAS & RENICK, P.A.**, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by the above-named corporation. The adopted Amendments to the Articles of Incorporation are as follows:

Article I, (corporate name) is amended to read as follows:

The name of the corporation shall be:

ELLIOTT HEYWOOD LUCAS, P.A.

In all of the respects of the Articles of Incorporation shall remain as they were prior to this Amendment being adopted. The effective date of the Amendment is June 15, 2005.

We, the undersigned, being the President and Secretary of **LUCAS & RENICK, P.A.**, respectively, hereby certify that the Shareholders and Board of Directors of the corporation at a joint meeting did unanimously approve and recommend on the 15th day of June, 2005, that the Articles of Incorporation of **LUCAS & RENICK, P.A.**, heretofore filed and approved by the Secretary of State, State of Florida, on December 26, 1991, be amended in the manner set forth above, and we did propose said amendment to the Shareholders.

IN WITNESS WHEREOF, we hereby have set our hands and seals this 15 day of June, 2005.

By: _____

Elliott Heywood Lucas, President

Attest: _____

Stephen E. Renick, Secretary

STATE OF FLORIDA)
 : §
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me on the 18 day of June, 2005, by **Elliott Heywood Lucas**, President of **LUCAS & RENICK, P.A.**, personally known to me or who has produced the following identification _____ and acknowledged before me that he executed the same.

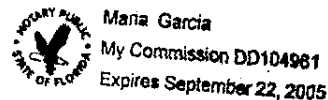
WITNESS my hand and official seal in the County and State last aforesaid this ____ day of June, 2005.

Maria Garcia
Notary Public, State of Florida
MARIA GARCIA
(Print Name of Notary Public)

My Commission Expires:

(Seal)

STATE OF FLORIDA)
 : §
COUNTY OF MIAMI-DADE)



The foregoing instrument was acknowledged before me on the 15 day of June, 2005, by **Stephen E. Renick**, Secretary of **LUCAS & RENICK, P.A.**, personally known to me or who has produced the following identification _____ and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this ____ day of June, 2005.

Maria Garcia
Notary Public, State of Florida
MARIA GARCIA
(Print Name of Notary Public)

My Commission Expires:

(Seal)

