

V63123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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12/23/04--01003--001 \*\*43.75

FILED  
04 DEC 22 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/22/04  
NLC  
Amend  
sf

**St. John  
Landon &  
Mason, P.A.**  
CERTIFIED PUBLIC ACCOUNTANTS  
AND BUSINESS CONSULTANTS

Member:  
American Institute of  
Certified Public  
Accountants  
Florida Institute of  
Certified Public  
Accountants

December 17, 2004

Department of State  
Division of Corporations  
Corporate Filings  
PO Box 6327  
Tallahassee, FL 32314

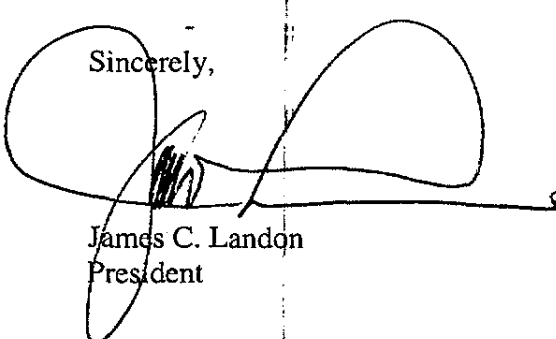
RE: **Corporate name change of St. John, Landon & Mason, P.A.  
V63123**

Attached is our request to change the name of the above referenced corporation to  
**Landon & Associates, P.A.**

Also enclosed is a check in the amount of \$43.75 payable to the Florida Department of  
State for the required \$35.00 amendment filing fee and \$8.75 for a certified copy.

Thank you for your assistance in this matter.

Sincerely,



James C. Landon  
President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ST. JOHN, LANDON & MASON, P.A.

**FILED**  
04 DEC 22 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

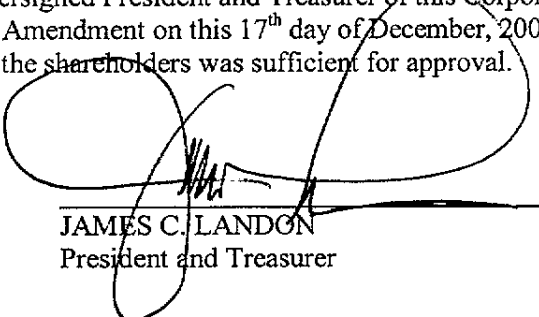
1. ARTICLE I of the Articles of Incorporation of **ST. JOHN, LANDON & MASON, P.A.** is amended to read as follows:

ARTICLE I - NAME

The name of the corporation shall be:

**LANDON & ASSOCIATES, P.A.**

IN WITNESS WHEREOF, the undersigned President and Treasurer of this Corporation has executed and adopted These Articles of Amendment on this 17<sup>th</sup> day of December, 2004. The number of votes cast for the amendment by the shareholders was sufficient for approval.

  
JAMES C. LANDON  
President and Treasurer

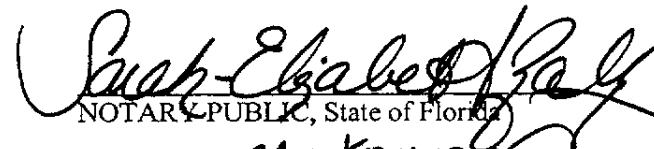
STATE OF FLORIDA       )  
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, the undersigned officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared JAMES C. LANDON, President and Treasurer of ST. JOHN, LANDON & MASON, P.A., who is personally known to me and who did not take an oath and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 17<sup>th</sup> day of December, 2004.



Sarah-Elizabeth A. Weik  
My Commission DD212717  
Expires May 14, 2007

  
NOTARY PUBLIC, State of Florida

-personally known  
December 17<sup>th</sup>, 2004