

ACCOUNT NO.

072100000032

REFERENCE

670095

807497

AUTHORIZATION

COST LIMIT

\$ 35.00

ORDER DATE: January 15, 1998

ORDER TIME :

11:28 AM

ORDER NO.

670095-005

CUSTOMER NO: 80749A

400002401664

CUSTOMER:

Robert C. Sifrit, Esq

Farr Farr Emerich Sifrit And

2315 Aaron Street

Port Charlotte, FL 33952

DOMESTIC AMENDMENT FILING

NAME:

LORICCO, WILLIAMS, WUNDER AND

CROSLAND, C.P.A.'S, P.A.

EFFICTIVE DATE:

Name ARŢICLES

RESTATED

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PLEASE RETURN

THE LEOLILOW GF FILING:

CERTIF

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CERTIFICATE OF GOO

W.P. Verityer

CONTACT PERSON:

MINER'S INITIALS:

DIVISION OF CORPORATION J 77 m

PC: 5677-1

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

LoRICCO, WILLIAMS, WUNDER AND CROSLAND, C.P.A.'s, P

SO MIS PHAIR The undersigned, pursuant to Section 607.1006 (1995) of the Florida Business Corporation Act. hereby executes the following Articles of Amendment to Articles of Incorporation of the above-named corporation, which Articles of Incorporation were filed with the Department of State on April 5, 1979, Charter # 616510, as follows:

- The name of the corporation in Articles of Incorporation which are hereby amended is LORICCO, WILLIAMS, WUNDER AND CROSLAND, C.P.A.'s, P.A.
- Article 1 on Page 1 of the Articles of Incorporation of the above-named corporation is hereby revoked, effective January 15, 1998, and the following is substituted in its place:

"ARTICLE I

The name of this corporation is

LORICCO, WILLIAMS, CROSLAND, SANDLES AND JOINER, C.P.A.'s, P.A.

- The foregoing Amendment was adopted by the shareholders of the corporation, in accordance with Section 607.1003 (1995), Florida Statutes, on December 30, 1997. The outstanding share certificates of this corporation shall be exchanged for share certificates bearing the new name of the corporation which certificates shall set forth the same number of shares as the currently issued share certificates.
- The right to amend or revoke the foregoing Articles of Amendment to Articles of 4. Incorporation of the said corporation in whole or in part is hereby reserved.
- In every other respect I hereby confirm and republish the said Articles of Incorporation as filed with the Department of State on April 5, 1979.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Amendment to the said Articles of Incorporation of said corporation, this 14th day of , 1998. January

> Loricco, Williams, Wunder and CROSLAND, C.P.A.'s, P.A. a Florida corporation n/k/a LoRICCO, WILLIAMS, CROSKAND, SANDLES AND JOINER, P.M., a Flor da corporation

CARLO J. LogiCCO, President

(CORPORATE SEAL)

Don E. Williams, Secretary

STATE OF FLORIDA COUNTY OF CHARLOTTE

My commission expires:

5/13/00

Notary Public-State of Florida



JAMICE E. HAMILTON My Correr Exp. 5/13/00 Bonded By Service Ins No. CC554388

STATE OF FLORIDA COUNTY OF CHARLOTTE

My commission expires:

5/13/00

Notary Public-State of Florida

S PUZZASO E

JANGE E. HAMILTON My Comm Exp. 5/13/00 Bonded By Service Ins No. CC554398

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Florida Statutes, Section 48.091 (1995), the following is submitted in compliance therewith:

That LoRICCO, WILLIAMS, CROSLAND, SANDLES AND JOINER, C.P.A.'s, P.A., with it's principal office located at 3005 Caring Way, Suite A, Port Charlotte, Florida 33952 has named:

DON E. WILLIAMS

located at 3005 Caring Way, Suite A, Port Charlotte, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

LORICCO, WILLIAMS, CROSLAND, SANDLES AND JOINER, C.P.A.'S P.A., a Florida

corporation

Bw.

CARLO J. LoRICCO, President

ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept appointment to act in this capacity and agree to comply with the provision of said law relative to keeping open said office.

DON E. WILLIAMS

PC: 5677-1