

Division of Corporations

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BASIC AMENDMENT

LUCIANO PRIDA & COMPANY, P.A.

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LUCIANO PRIDA & COMPANY, P.A.**

WHEREAS, the Articles of Incorporation of LUCIANO PRIDA & COMPANY, P.A. were filed with and approved by the Secretary of State of the State of Florida on the 21st day of March, 1980; and

WHEREAS, it is the intention of the sole director and all of the stockholders of LUCIANO PRIDA & COMPANY, P.A. that the Articles of Incorporation of LUCIANO PRIDA & COMPANY, P.A. be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of LUCIANO PRIDA & COMPANY, P.A. hereinafter set forth was approved by the sole director and all of the stockholders of LUCIANO PRIDA & COMPANY, P.A., pursuant to the provisions of Florida Statutes, Section 607.1003(5), on the 20th day of August, 2004; and

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

NOW, THEREFORE, the Articles of Incorporation of LUCIANO PRIDA & COMPANY, P.A. are hereby amended by deleting in its entirety the present Article 1 and by substituting therefor the following, to-wit:

"ARTICLE 1

The name of this corporation is Prida, Guida & Company, P.A. CPA's and the address is 1106 North Franklin Street, Tampa, Florida 33602."


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IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of LUCIANO PRIDA & COMPANY, P.A. by its President this 20 day of August, 2004.

LUCIANO PRIDA & COMPANY, P.A.

By:



Luciano Prida, Jr., President

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