

FEB. 21. 2008 1:24 PM

TRENAM, KEMKER

NO. 9679 P. 1

680574

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000045576 3)))



H080000455763ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLER P.A.  
Account Number : 076424003301  
Phone : (813) 223-7474  
Fax Number : (813) 229-6553

2008 FEB 21 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED  
DBW

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SESSUMS MASON BLACK & CABALLERO P.A.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Handwritten signature

RECEIVED  
2008 FEB 21 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature

(((H08000045576 3)))

ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
SESSUMS MASON BLACK & CABALLERO P.A.

SESSUMS MASON BLACK & CABALLERO P.A., a professional corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Amendment to the existing Articles of Incorporation being effected hereby is that resulting from completely deleting Article I of the Articles of Incorporation, as amended, and substituting in its place the Article set forth below, the sole effect of such amendment being to change the Corporation's name from "SESSUMS MASON BLACK & CABALLERO P.A." to "MASON BLACK & CABALLERO P.A."

2. This Amendment to the Articles of Incorporation was approved by written consent of all of the stockholders of the Corporation, adopted on the 17 day of February, 2008, pursuant to Section 607.1003(6), Florida Statutes, and the number of votes cast for the amendment by the stockholders was sufficient for approval.

3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid, and thereafter, Article I of the Articles of Incorporation of the Corporation shall read as follows:

\*\*\*\*\*

ARTICLE I  
Name

The name of this corporation shall be:

MASON BLACK & CABALLERO P.A.

\*\*\*\*\*

IN WITNESS WHEREOF, SESSUMS MASON BLACK & CABALLERO P.A. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President.

SESSUMS MASON BLACK & CABALLERO P.A.

By Miriam E. Mason  
Miriam E. Mason, President

2008 FEB 21 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

(((H08000045576 3)))