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N/C & Amend.
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LEONE & WESTERMAN, P.A.

ATTORNEYS AT LAW

DENNIS D. LEONE
MATTHEW D. WESTERMAN

JILL FISHER COPE, P.A.
of counsel

Reply to Tampa

215 W. Verne Street, Suite A
Tampa, Florida 33606
Telephone: (813) 258-1099
Facsimile: (813) 258-1040

210 Dolphin Point, Suite A
Clearwater, Florida 33767
Telephone: (727) 443-5756
Facsimile: (727) 443-7991

Via U.S. Mail

July 28, 2005

Division of Corporations
Florida Department of State
Post Office Box 6250
Tallahassee, FL 32314-6250

Re: Articles of Amendment for Shankman, Leone & Westerman, P.A.

Dear Sir or Madam:

Enclosed are the Articles of Amendment for Shankman, Leone & Westerman, P.A., changing the corporate name to "Leone & Westerman, P.A.," changing the registered agent, and effectuating the resignation of David Shankman as the President of the corporation. We have also enclosed our firm check in the sum of $35.00, which represents the filing fee for the Amendment. Please file this Amendment at your earliest convenience and forward proof of filing to this office.

Should you have any questions or need any further information, please do not hesitate to contact me.

Sincerely,

Karen D. Wollitz
Paralegal to Dennis Leone

DDL:kdw
Enclosures

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SHANKMAN, LEONE & WESTERMAN, P.A.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendments to its Articles of Incorporation:

NEW CORPORATE NAME:

Article I: **LEONE & WESTERMAN, P.A.**

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

N/A

Article IV: **CHANGE OF REGISTERED AGENT**

The name and street address of the current registered agent and registered office on file with the Florida Department of State is David S. Shankman, Esq., 653 Riviera Drive, Tampa, Florida 33606.

The name and address of the new registered agent and/or registered office is Dennis Leone, Esq., 215 W. Verne Street, Suite A, Tampa, Florida 33606.

RESIGNATION OF OFFICER/DIRECTOR:

David Shankman hereby resigns as President of the Corporation, Document No. P02000008912.

Dennis Leone is hereby named the President of the Corporation.

The date of each amendment(s) adoption: **August 1, 2005.**

Effective dated, if applicable: **August 1, 2005.**

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________________."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of July, 2005.

Dennis Leone

Dennis Leone, Vice President

I hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provisions and statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dennis Leone

Dennis Leone, Registered Agent

OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION

I, DAVID SHANKMAN, hereby resign as President of SHANKMAN, LEONE & WESTERMAN, P.A., Document No. P02000008912, a corporation organized under the laws of the State of Florida, effective July 31, 2005.

DAVID SHANKMAN