

P03000054919

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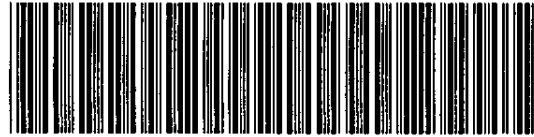
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LAW OFFICES OF

ROBERT C. BURKE, JR., P.A.

412 E. TARPON AVENUE
TARPON SPRINGS, FL 34689
TELEPHONE (727) 939-4900
FAX (727) 939-4966

E-Mail: bob@rcburkepa.com

Of Counsel to:
Richards, Gilkey, Fite,
Slaughter, Pratesi & Ward, P.A.
1253 Park St., Clearwater, FL 33756

January 22, 2013

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Keith P. Ligori, P.A.
Our File No. 20,309.04.6.000

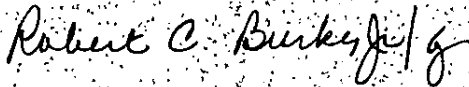
Gentlemen:

Enclosed please find original and photocopy of Articles of Amendment of Articles of Incorporation regarding the above referenced corporation.

Further enclosed is a check in the amount of \$43.75 to cover your filing fee and certified copy cost. Please forward to this office a certified copy of the Articles of Amendment after filing.

Sincerely,

ROBERT C. BURKE, JR., P.A.



Robert C. Burke, Jr.

RCB/cg
Enclosures

cc: Keith P. Ligori, Esquire
13 department of state 01 ltr

Dictated by Mr. Burke but
signed in his absence to
avoid delay in mailing.

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
KEITH P. LIGORI, P.A.
(Document Number: P03000054919)

FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
13 JAN 25 AM 10 08

KEITH A. LIGORI, P.A., a Florida professional service corporation, under its corporate seal in hand of its President, **KEITH A. LIGORI**, hereby certifies that:

1. The Board of Directors of said corporation, at a meeting called and held on the 1st day of January, 2013, adopted the following resolution:

"BE IT RESOLVED by the Board of Directors of **KEITH P. LIGORI, P.A.**, a Florida professional service corporation, that Article I of the Articles of Incorporation be amended, changed and altered so that it reads as follows:

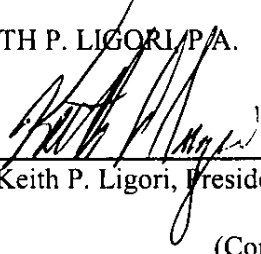
ARTICLE I - Name:

The name of the professional service corporation is **LIGORI & CAPPY, P.A.**

2. The meeting of the shareholders of the corporation called by the Board of Directors as aforesaid, was held on the 1st day of January, 2013, and at said special meeting of the shareholders, said amendment to the Articles of Incorporation was duly adopted by the unanimous vote of all shareholders.

IN WITNESS WHEREOF, said corporation has caused this Amendment to the Articles of Incorporation to be filed in its name by its President and its corporate seal to be affixed, on this 1st day of January, 2013.

KEITH P. LIGORI/P.A.

By: 

Keith P. Ligori, President

(Corporate Seal)

State:

Florida

County: H: Hillsborough

Witnessed: Patricia L. Mitchell

