

P98000014227

FRANCO, FRANCO & WILLIAMS P.A.

ATTORNEYS AT LAW
3401 W. COLUMBUS DRIVE
TAMPA, FL 33607

813/873-0180
FAX 813/873-0306

December 13, 2001

WORKERS' COMPENSATION
SOCIAL SECURITY DISABILITY
PERSONAL INJURY
WILLS & TRUSTS
NURSING HOME ABUSE & NEGLECT

*MANUEL G. FRANCO
CHRISTINE M. FRANCO
TERESA P. WILLIAMS
*CERTIFIED CIRCUIT CIVIL MEDIATOR

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

Re: Articles of Amendment for Franco & Franco, P.A.

800004727558--3
-12/17/01--01016--003
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find an Articles of Amendment requesting a change in the company name from Franco & Franco, P.A. to Franco, Franco & Williams, P.A. I have also enclosed a check in the amount of \$35.00 as requested.

Should you have any questions or need additional information, please do not hesitate to contact our office.

Thank you.

Very truly yours,

Teresa P. Williams
Teresa P. Williams

FILED
02 JAN -3 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN JAN - 7 2002

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 20, 2001

TERESA P. WILLIAMS
GRANCO, FRANCO & WILLIAMS P.A.
3401 W. COLUMBUS DRIVE
TAMPA, FL 33607

SUBJECT: FRANCO & FRANCO, P.A.
Ref. Number: P98000014227

We have received your document for FRANCO & FRANCO, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 901A00066631

FRANCO, FRANCO & WILLIAMS P.A.

ATTORNEYS AT LAW
3401 W. COLUMBUS DRIVE
TAMPA, FL 33607

813/873-0180
FAX 813/873-0306

December 31, 2001

WORKERS' COMPENSATION
SOCIAL SECURITY DISABILITY
PERSONAL INJURY
WILLS & TRUSTS
NURSING HOME ABUSE & NEGLECT

*MANUEL G. FRANCO
CHRISTINE M. FRANCO
TERESA P. WILLIAMS
*CERTIFIED CIRCUIT CIVIL MEDIATOR

Teresa Brown
Corporate Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment for Franco & Franco, P.A.
Ref Number: P 98000014227

Dear Ms. Brown:

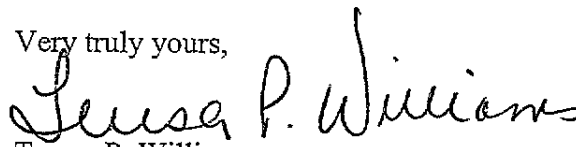
Enclosed please find an Articles of Amendment requesting a change in the company name from Franco & Franco, P.A. to Franco, Franco & Williams, P.A. I have previously provided the \$35.00 fee for processing.

Please be advised that the date of adoption is December 10, 2001 and the effective date of the change is January 1, 2002.

Should you have any questions or need additional information, please do not hesitate to contact our office.

Thank you.

Very truly yours,


Teresa P. Williams

RECEIVED
02 JAN -3 AM 9:26
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JAN -3 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Franco & Franco, P.A.
(present name)

P98000014227
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Franco & Franco, P.A. hereby change the corporate name to:

Franco, Franco & Williams, P.A.

Date of adoption: December 10, 2001
Effective date: January 1, 2002

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

N/A

THIRD: The date of each amendment's adoption: 12/10/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):*

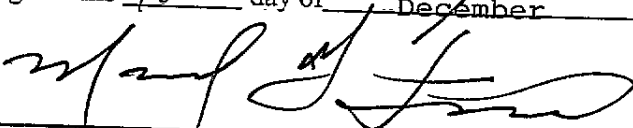
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ 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 10th day of December, 2001.

← Date of adoption

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Manuel Franco

(Typed or printed name)

Incorporator

(Title)