

Division of Corporations

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From: Account Name : BARNETT, BOLT, KIRKWOOD & LONG
Account Number : 072731001155
Phone : (813)253-2020
Fax Number : (813)251-6711

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BASIC AMENDMENT

SPONSLER & BENNETT, P.A.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
SPONSLER & BENNETT, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006(1) of the Florida Statutes, the Articles of Incorporation of Sponsler & Bennett, a Florida corporation (the "Corporation") are hereby amended as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on November 30, 1999. Articles of Amendment to the Articles of Incorporation were filed with the Secretary State of the State of Florida on February 24, 2000.
2. These Articles of Amendment amend the provisions of the Articles of Incorporation as amended by the Articles of Amendment filed on February 24, 2000.
3. The new name of the Corporation is Sponsler, Bennett, Jacobs & Cristal, P.A.
4. Article I of the Articles of Incorporation of the Corporation is hereby amended, in relevant part, to read as follows:

Article I
Name

The name of the Corporation is Sponsler, Bennett, Jacobs & Cristal, P.A.

5. The foregoing amendments were adopted on January 6, 2003, by the written consent of the shareholders of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Florida Statutes.
6. The sole voting group entitled to consent in writing to these amendments is comprised of the holders of common stock, and the number of votes cast for the amendments by the written consent of that voting group was sufficient for approval by it.

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IN WITNESS WHEREOF, the undersigned president of this Corporation has executed these Articles of Amendment to the Articles of Incorporation of Sponsler & Bennett, P.A., on this 6 day of January, 2003.

SPONSLER & BENNETT, P.A.

By: 
Warren K. Sponsler, President