

ACCOUNT NO. : 072100000032

REFERENCE : 360631

118517A

AUTHORIZATION

COST LIMIT

\$ 35.00

ORDER DATE: May 9, 1997

ORDER TIME : 10:31 AM

ORDER NO. : 360631-005

CUSTOMER NO:

118517A

-300002173113--5

CUSTOMER: Jeffrey M. Fuller, Esq

Fuller Swindle & Holsonback,

Suite 2650

100 N. Tampa Street Tampa, FL 33602

## DOMESTIC AMENDMENT FILING

NAME:

FULLER, SWINDLE & HOLSONBACK,

P.A.

## EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER' \$ MITIALS:

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

FILED

97 MAY -9 PM 2: 38

OF FULLER, SWINDLE & HOLSONBACK, P.A.

SECRETARY OF STATE TALLAHASSEE FLORIDA

Pursuant to Section 607.1003 of the Florida Business Corporation Act, Fuller, Swindle & Holsonback, P.A. adopts these Articles of Amendment:

<u>FIRST</u>: The name of the corporation is Fuller, Swindle & Holsonback, P.A.

**SECOND:** Article I of the corporation's Articles of Incorporation is amended entirely to read as follows:

The name of the corporation is Fuller & Holsonback, P.A.

THIRD: The foregoing amendment to Article I was adopted and approved by the board of directors of the corporation by written consent without a meeting on May 8, 1997, and presented to the holders of a majority of the outstanding shares of the common stock of the corporation (the only class of shareholders entitled to vote on the proposed amendment) for its consideration by written consent, with the recommendation that the shareholders approve the proposed amendment. The holders of a majority of the outstanding shares of the common stock of the corporation, which constitutes a sufficient number of votes to approve the amendment, adopted and approved the foregoing amendment to Article I on May 8, 1997, by written consent without a meeting.

FOURTH: The foregoing amendment will become effective when these Articles of Amendment are filed with the Florida Department of State.

EXECUTED: May 8, 1997

FULLER, SWINDLE & HOLSONBACK, P.A.

ATTEST:

John P. Holsonback

Secretary

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