

603925



THE UNITED STATES
CORPORATION
COMPANY

FILED
00 MAR 28 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 641347 4326591

AUTHORIZATION : *Patricia Kappeler*

COST LIMIT : \$ 43.75

ORDER DATE : March 28, 2000

ORDER TIME : 3:24 PM

ORDER NO. : 641347-005

CUSTOMER NO: 4326591

CUSTOMER: Sandy Bordwell, Legal Asst
Fowler White Gillen Boggs
Suite 1700
501 East Kennedy Boulevard
Tampa, FL 33602

EFFECTIVE DATE
4/1/00

*None
Changes
Amend*

DOMESTIC AMENDMENT FILING

NAME: MASTERSON, ROGERS, MASTERSON &
LOPEZ, P.A.

EFFECTIVE DATE:

500003187635--7

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
00 MAR 28 PM 3:58

AR
3/29/00

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
MASTERSON, ROGERS, MASTERSON & LOPEZ, P.A.**

EFFECTIVE DATE
4/1/00

FILED
00 MAR 28 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of MASTERSON, ROGERS, MASTERSON & LOPEZ, P.A. were filed with and approved by the Secretary of State of the State of Florida on the 27th day of November, 1972; and

WHEREAS, Amendments to the Articles of Incorporation of MASTERSON, ROGERS, MASTERSON & LOPEZ, P.A. were filed with and approved by the Secretary of State of the State of Florida on July 30, 1975, October 30, 1975, May 16, 1979, June 16, 1981, June 9, 1989, April 23, 1993, and February 7, 1994; and

WHEREAS, it is the intention of the sole director and the stockholders, comprising the only voting group of stockholders, of MASTERSON, ROGERS, MASTERSON & LOPEZ, P.A. that the Articles of Incorporation of MASTERSON, ROGERS, MASTERSON & LOPEZ, P.A. be amended, effective April 1, 2000, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of MASTERSON, ROGERS, MASTERSON & LOPEZ, P.A. hereinafter set forth was approved by the sole director and all of the stockholders, comprising the only voting group of stockholders, of MASTERSON, ROGERS, MASTERSON & LOPEZ, P.A. pursuant to the provisions of Florida Statutes, Section 607.1003(5), on the 22 day of March, 2000; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of MASTERSON, ROGERS, MASTERSON & LOPEZ, P.A. are hereby amended, effective April 1, 2000, by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

"ARTICLE I

The name of this corporation shall be:

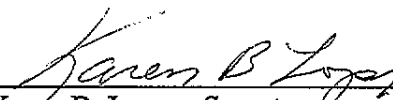
MASTERSON, ROGERS, MASTERSON & GUSTAFSON, P.A.

The address of this corporation shall be 699 First Avenue North, St. Petersburg, Florida 33701, or such other address within the State of Florida as the Board of Directors may from time to time designate."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of MASTERSON, ROGERS, MASTERSON & LOPEZ, P.A. by its President and Secretary this 22 day of March, 2000.

**MASTERSON, ROGERS,
MASTERSON & LOPEZ, P.A.**

By: 
Thomas D. Masterson, President

By: 
Karen B. Lopez, Secretary

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 22nd day of March, 2000, by THOMAS D. MASTERSON and KAREN B. LOPEZ, President and Secretary, respectively, of MASTERSON, ROGERS, MASTERSON & LOPEZ, P.A., a Florida professional service corporation, on behalf of the corporation, who are personally known to me or who have produced _____ as identification and who did not take an oath.



Notary Public

Print name: VERA N. REBHOLZ

Serial Number:

My Commission Expires

