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REFERENCE : 523803 4326591

AUTHORIZATION : *Patricia Pappas*

COST LIMIT : \$ 43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 11, 2002

ORDER TIME : 11:26 AM

ORDER NO. : 523803-005

CUSTOMER NO: 4326591

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

DOMESTIC AMENDMENT FILING

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

EFFECTIVE DATE:

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

RECEIVED
02 APR 11 PM 12:03
DIVISION OF CORPORATION

CONTACT PERSON: Susie Knight -- EXT# 1156
EXAMINER'S INITIALS: *N.C.*
C. Coulllette APR 11 2002

FILED

2002 APR 11 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

WHEREAS, the Articles of Incorporation of MASTERSON, ROGERS, MASTERSON & GUSTAFSON, 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 & GUSTAFSON, 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, February 7, 1994, April 1, 2000; and

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

WHEREAS, the proposed amendment to the Articles of Incorporation of MASTERSON, ROGERS, MASTERSON & GUSTAFSON, P.A. hereinafter set forth was approved by the sole director and the sole stockholder, comprising the only voting group of stockholders, of MASTERSON, ROGERS, MASTERSON & GUSTAFSON, P.A. pursuant to the provisions of Florida Statutes, Section 607.1003(5), on the 1st day of April, 2002; 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 & GUSTAFSON, P.A. are hereby amended, 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 LAW GROUP, 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 & GUSTAFSON, P.A. by its President and Secretary this 1st day of April, 2002.

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

By: 

Thomas D. Masterson, President and
Secretary

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 1st day of April, 2002, by THOMAS D. MASTERSON, as President and Secretary, of MASTERSON, ROGERS, MASTERSON & GUSTAFSON, P.A., a Florida professional service corporation, on behalf of the corporation, who are personally known to me or who have produced N/A as identification and who did not take an oath.

Vera N. Rebholz
Notary Public

Print name: VERA N. REBHOLZ

Serial Number:

My Commission Expires:

