

LANGFORD, HILL & WILLIAMS, P.A.

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July 29, 2002

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

RE: Langford & Hill, P.A.  
Date of Incorporation: 2/01/79  
Document No.: 607138

600006848806--7  
-08/01/02--01028--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir/Madam:

Enclosed for filing please find the executed original Articles of Amendment to Articles of Incorporation of Langford & Hill, P.A. along with our check in the amount of \$43.75 for the filing fee and a certificate copy of same.

Should you have any questions concerning this matter, please do not hesitate to contact me.

Very truly yours,

LANGFORD & HILL, P.A.

E. C. Langford

FILED  
02 AUG -1 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ECL/pac

Enclosures

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607138  
NE 278  
8-1-02  
\*Out copy

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LANGFORD & HILL, P.A.  
(Document Number 607138)**

*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 adopted:

Article I. Name: The name of the Florida corporation is hereby changed from Langford & Hill, P.A. to Langford, Hill & Williams, P.A.

**SECOND:** The date of the amendment's adoption: July 1, 2002.

**THIRD:** Adoption of Amendment:

[check one]



The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.



The amendment was 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:*

"The number of votes cast for the amendment was sufficient for approval by \_\_\_\_\_."  
(Voting group)

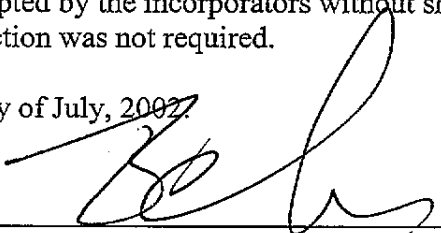


The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29<sup>th</sup> day of July, 2002.

  
\_\_\_\_\_  
E. C. Langford, President

**FILED**  
02 AUG - 1 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA