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ACCOUNT NO. : 072100000032

REFERENCE :

143942

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AUTHORIZATION

COST LIMIT

ORDER DATE: February 22, 1999

ORDER TIME: 8:31 AM

ORDER NO. : 143942-005

CUSTOMER NO: 80749A

700002784117--3

CUSTOMER: Robert C. Sifrit, Esq

Farr Farr Emerich Sifrit And

2315 Aaron Street

Port Charlotte, FL 33952

DOMESTIC AMENDMENT FILING

NAME:

LORICCO, WILLIAMS, CROSSLAND, SANDLES AND JOINER, C.P.A.'S,

P.A.

EFFICTIVE DATE:

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: Christopher Smith

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 23, 1999

RESUBMIT

CSC CHRISTOPHER SMITH TALLAHASSEE, FL

Please give original submission date as file date.

SUBJECT: LORICCO, WILLIAMS, CROSLAND, SANDLES AND JOINER, C.P.A.'S, P.A.

Ref. Number: 616510

We have received your document for LORICCO, WILLIAMS, CROSLAND, SANDLES AND JOINER, C.P.A.'S, P.A. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

If the registered agent change is not a part of the amendment, the enclosed form must be complete and returned with an additional \$35.00 filing fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

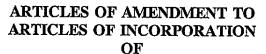
If you have any questions concerning the filing of your document, please call (850) 487-6908.

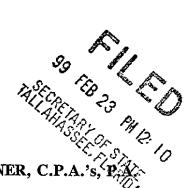
Teresa Brown Corporate Specialist

Letter Number: 999A00008275

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PC: 5677-1





Loricco, Williams, Crosland, Sandles and Joiner, C.P.A.'s,

The undersigned, pursuant to Section 607.1006 (1998) of the Florida Business Corporation Act, hereby executes the following Articles of Amendment to Articles of Incorporation of the above-named corporation, which Articles of Incorporation were filed with the Department of State on April 5, 1979, Charter # 616510, as follows:

- 1. The name of the corporation in Articles of Incorporation which are hereby amended is Loricco, Williams, Crosland, Sandles and Joiner, C.P.A.'s, P.A.
- 2. Article 1 on Page 1 of the Articles of Incorporation of the above-named corporation is hereby revoked, effective <u>January 4, 1999</u>, and the following is substituted in its place:

"ARTICLE I

The name of this corporation is

LoRICCO, WILLIAMS, CROSLAND AND JOINER, C.P.A.'s, P.A."

- 3. The foregoing Amendment was adopted by the shareholders of the corporation, in accordance with Section 607.1003 (1998), Florida Statutes, on <u>January 4, 1999</u>. The outstanding share certificates of this corporation shall be exchanged for share certificates bearing the new name of the corporation which certificates shall set forth the same number of shares as the currently issued share certificates.
- 4. The right to amend or revoke the foregoing Articles of Amendment to Articles of Incorporation of the said corporation in whole or in part is hereby reserved.
- 5. In every other respect I hereby confirm and republish the said Articles of Incorporation as filed with the Department of State on April 5, 1979.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Amendment to the said Articles of Incorporation of said corporation, this <u>4th</u> day of <u>January</u>, 1999.

By:

LORICCO, WILLIAMS, CROSLAND, SANDLES AND JOINER, C.P.A.'s, P.A. a Florida corporation n/k/a Loricco, WILLIAMS, CROSLAND AND JOINER,

C.P.A.'s, P.A., a Florida corporation

CARLO J. LORICCO, President

Attest:

Brian W. Crosland, Secretary/

Treasurer

(CORPORATE SEAL)

STATE OF FLORIDA COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this <u>4th</u> day of January, 1999 by CARLO J. LORICCO as President of LORICCO, WILLIAMS, CROSLAND, SANDLES AND JOINER, C.P.A.'s, P.A., a Florida corporation, on behalf of said corporation. He is personally known to me or has produced <u>as identification.</u>

Notary Public-State of Florida

Notary Public-State of Florida

My commission expires:

DEANNA J. NELSON
My Comm. Exp. July 25, 1999
Comm. No. CC 483706
Bonded thru Pichard Ins. Agcy.

STATE OF FLORIDA COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this <u>4th</u> day of January, 1999 by BRIAN W. CROSLAND as Secretary/Treasurer of LoRICCO, WILLIAMS, CROSLAND, SANDLES AND JOINER, C.P.A.'s, P.A., a Florida corporation, on behalf of said corporation. He is <u>personally</u> known to me or has produced as identification.

My commission expires:

PC: 5677-1

DEANNA J. NELSON My Comm. Exp. July 25, 1999 Comm. No. CC 483706 Bonded thru Pichard Ins. Agcy.