RICHARD C. WILLIAMS, JR., P.A. ATTORNEY AT LAW 6337 GRAND BOULEVARD NEW PORT RICHEY, FLORIDA 34652

RICHARD C. WILLIAMS, JR. RICHARD C. WILLIAMS, SR. OF COUNSEL

TELEPHONE: 727-846-8500 FACSIMILE: 727-848-2814

December 12, 2001

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Department of State Division of Corporations Corporate Filings Post Office Box 6327. Tallahassee, Florida 32314

Law Offices of H. Curtis Skipper, Professional Association

Dear Sir or Madam:

Enclosed for filing with your office is the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-captioned corporation. Also enclosed is our firm's check in the amount of \$43.75 representing payment of the following:

Filing fee Certified copy fee 35.00 8.75

Since

Please file the enclosed Articles of Amendment to the Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your cooperation in this matter.

RCW, Jr.: cet

Encls.

cc: Sallie D. Skipper, Esq.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF LAW OFFICES OF H.CURTIS SKIPPER, PROFESSIONAL ASSOCIATION

TO: Department of State, Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, FL 32314

EFFECTIVE DATE

Pursuant to the provisions of Section 607.1006 of the Floriday Statutes, the undersigned professional corporation adopts the following Amendment to its Articles of Incorporation:

- 1. The name of the corporation is the Law Offices of H. Curtis Skipper, Professional Association.
- 2. Article I of the Articles of Incorporation is hereby amended to read as follows:

## ARTICLE I

## <u>Name</u>

The name of this corporation is: Skipper & Skipper, P.A.

- 3. The foregoing amendment was adopted on December D

  2001, but shall become effective on January 1, 2002.
- 4. The following voting groups were entitled to vote separately on the amendment set forth in Paragraph 2 above, and the number of votes cast for said amendment by each voting group was as follows:

Voting Group Number of Affirmative Votes

Common Stock 1,000

The number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 100 day of December, 2001.

H. Curtis Skipper, President

Attest: Sallie D. Skipper, Secretary

(Corporate Seal)

STATE OF FLORIDA COUNTY OF PASCO

The foregoing instrument was acknowledged before me this  $10^{\circ}$  day of December, 2001, by H. Curtis Skipper and Sallie D. Skipper, President and Secretary, respectively, of the Law Offices of H. Curtis Skipper, Professional Association, a Florida professional corporation, on behalf of the corporation.

Rochelle R. Tirelli

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My Commission Expires:

Personally Known  $\underline{X}$  OR Produced Identification Type of Identification Produced

## CONSENT IN LIEU OF SPECIAL MEETING OF STOCKHOLDERS AND DIRECTORS OF THE LAW OFFICES OF H. CURTIS SKIPPER, PROFESSIONAL ASSOCIATION

The undersigned, being the holders of all of the outstanding shares of capital stock of the Law Offices of H. Curtis Skipper, Professional Association, a Florida professional corporation (hereinafter the "Corporation"), and the directors of the Corporation, hereby make the following written statement in lieu of a special meeting of Stockholders and Directors, pursuant to Sections 607.0704 and 607.0821 of the Florida Statutes:

1. The Articles of Amendment to the Articles of Incorporation, prepared by counsel for the Corporation and in the form attached hereto as Exhibit "A", have been reviewed in their entirety and are hereby adopted by the Shareholders. H. Curtis Skipper and Sallie D. Skipper, as President and Secretary, respectively, of the Corporation, are hereby authorized to execute said Articles of Amendment on behalf of the Corporation and to file same with the Florida Secretary of State.

Dated this \_\_\_\_\_ day of December, 2001.

H. Curtis Skipper, Stockholder and Director

Sallie D. Skipper, Stockholder

and Director