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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Albritton & Associates, PA

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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*****43.75 *****43.75

- ____ Art of Inc. File
- ____ LTD Partnership File
- ____ Foreign Corp. File
- ____ L.C. File
- ____ Fictitious Name File
- ____ Trade/Service Mark
- ____ Merger File
- ☒ Art. of Amend. File
- ____ RA Resignation
- ____ Dissolution / Withdrawal
- ____ Annual Report / Reinstatement
- ☒ Cert. Copy
- ____ Photo Copy
- ____ Certificate of Good Standing
- ____ Certificate of Status
- ____ Certificate of Fictitious Name
- ____ Corp Record Search
- ____ Officer Search
- ____ Fictitious Search
- ____ Fictitious Owner Search
- ____ Vehicle Search
- ____ Driving Record
- ____ UCC 1 or 3 File
- ____ UCC 11 Search
- ____ UCC 11 Retrieval
- ____ Courier

Signature _____

Requested by: _____

Name _____

Walk-In _____

Date _____

Time _____

Will Pick Up _____

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

NC
11-15-99
DAS

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ALBRITTON & ASSOCIATES

PROFESSIONAL ASSOCIATION

ATTORNEYS AND COUNSELORS AT LAW

A. DALLAS ALBRITTON

HAROLD L. "TRIPP" SEBRING, III
OF COUNSEL

MARIE T. RIVES, CLEARWATER
OF COUNSEL FOR PINELLAS COUNTY

JOHN R. COUNCIL, DADE CITY
OF COUNSEL FOR PASCO COUNTY

THOMAS L. NEILSON, TALLAHASSEE
OF COUNSEL FOR STATE GOVERNMENTAL MATTERS

MICHAEL BUTLER, NOTTINGHAM, U.K.
OF COUNSEL FOR UNITED KINGDOM MATTERS

100 MADISON STREET
SUITE 302
TAMPA, FLORIDA 33602
(813) 229-3481
FAX (813) 229-0381

November 12, 1999

Florida Department of State
Division of Corporations
Attention: Amendments Section
Post Office Box 6324
Tallahassee, Florida 32314

Re: ALBRITTON & ASSOCIATES, P.A.; change of name to
ALBRITTON & SEBRING, P.A.

Gentlemen:

On September 24, 1999, we forwarded the original and one copy of Articles of Amendment to the Articles of Incorporation of Albritton & Associates, P.A., Changing Name of Said Corporation to Albritton & Sebring, P.A., and asked that you certify one copy and return it to us in an enclosed addressed, stamped envelope.

A check in the amount of \$43.75, representing filing fee for the Amendment of \$35.00 and charge for the certified copy of \$8.75, was also enclosed with that September 24 mailing.

Since we have been informed that the above materials were never received in your offices, we are availing ourselves of the services of Capital Connection in again submitting the Amendment. We renew our request for one copy to be certified and returned to us, via Capital Connection personnel, and we enclose another check in the amount of \$43.75.

Thank you for your assistance.

Sincerely,



A. DALLAS ALBRITTON

/pka
Enclosures
cc: Capital Connection, Inc.

Please return to
Capital Connection
Inc.

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
ALBRITTON & ASSOCIATES, P.A.
CHANGING NAME OF SAID CORPORATION TO
ALBRITTON & SEBRING, P.A.**

TO: Department of State
Tallahassee, Florida

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STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.187, 621.12, and 621.13 of the Florida Statutes, the undersigned professional service corporation adopts the following article of amendment to its articles of incorporation.

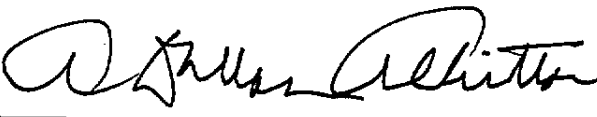
1. The name of the corporation is ALBRITTON & ASSOCIATES, P.A.
2. The following amendment of the articles of incorporation was adopted by the sole shareholder of the corporation on March 1, 1999, in the manner prescribed by the Florida General Corporation Act and the Professional Service Corporation Act:

The name of the corporation is changed to

ALBRITTON & SEBRING, P.A.

3. All requirements of the law of Florida pertaining to amendment to articles of incorporation have been duly complied with.

ALBRITTON & ASSOCIATES, P.A.

By 

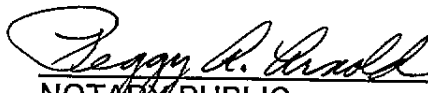
A. DALLAS ALBRITTON
President and Sole Shareholder

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, this day personally appeared A. DALLAS ALBRITTON, President and sole shareholder of ALBRITTON & ASSOCIATES, P.A., personally known to me,

who being first duly sworn by me deposes and says that he has read the foregoing and that the facts therein contained are true and correct.

SWORN TO AND SUBSCRIBED before me this 9th day of March, 1999.



NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



PEGGY A. ARNOLD
COMMISSION # CC 664241
EXPIRES AUG 5, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.