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FLORIDA DEPARTMENT OF STATE Division of Corporations

March 10, 2008

JOSEPH M. CIARCIAGLINO, ESQUIRE 200 MIRROR LAKE DRIVE ST. PETERESBURG, FL 33701

SUBJECT: CIARCIAGLINO, COYLE AND GELL, P.A.

Ref. Number: 698938

We have received your document for CIARCIAGLINO, COYLE AND GELL, P.A. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 208A00014610



'CIARCIAGLINO, GELL & FIORENTINO, P.A.

Attorneys at Law

200 Mirror Lake Drive St. Petersburg, Florida 33701 (727) 898-8000 Fax: (727) 894-4099

*Board Certified Civil Trial Lawyer

Joseph M. Ciarciaglino* Debra J. Gell Nicholas J. Fiorentino

March 6, 2008

Division of Corporation Amendment Section P. O. Box 6327 Tallahassee, FL 32314

RE: Articles of Amendment

CIARCIAGLINO, COYLE & GELL, P.A.

To Whom It May Concern:

Enclosed please find the original and one (1) copy of Articles of Amendment for CIARCIAGLINO, GELL & FIORENTINO, P.A. Please file the enclosed and return a certified copy of the Articles to me at your earliest convenience. I have enclosed a self-addressed stamped envelope for your convenience.

Thank you for your assistance in this matter and should you have any questions, please feel free to contact this office.

Sincerely,

Joseph M. Ciarciaglino

Enclosures

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ARTICLES OF AMENDMENT

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CIARCIAGLINO, COYLE AND GELL, P.A.

SECAT LARY OF STATES FALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of CIARCIAGLINO, COYLE AND GELL, P.A., is hereby amended to read:

ARTICLE 1

NAME OF CORPORATION

The name of the corporation is CIARCIAGLINO, GELL & FIORENTINO, P.A.

2. The foregoing amendment was adopted and approved by all of the shareholders of this corporation on the day of March, 2008.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on this <u>64h</u> day of March, 2008.

JOSEPH M. CHARCHAGLINO, PRESIDENT

JOSEPHM. CIARCIAGLINO, SECRETARY

STATE OF FLORIDA COUNTY OF PINELLAS

Before me personally appeared JOSEPH M. CIARCIAGLINO, the President and JOSEPH M. CIARCIAGLINO, the Secretary of CIARCIAGLINO, COYLE & GELL, P.A., to me well known and known to me to be the person

described in and who executed the foregoing Articles of Amendment for the purpose therein expressed.

Witness my hand and official seal this 6th day of March, 2008.

Muchelle Q. Duond

My Commission Expires:

