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ACCOUNT	NO		072100000032
ACCOOMT.	740.	•	0/210000000

REFERENCE

AUTHORIZATION

ORDER DATE : January 29, 1999

ORDER TIME : 1:42 PM

ORDER NO. : 117577-005

CUSTOMER NO: 9495A

Richard H. Maney, Esq CUSTOMER:

Richard Maney & Associates, Pa

Suite 3170

101 East Kennedy Boulevard

Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME:

RICHARD MANEY & ASSOCIATES.

P.A.

EFFICTIVE DATE:

_ ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

100002759131-

ARTICLES OF AMENDMENT

RICHARD MANEY & ASSOCIATES, P.A.

Pursuant to Florida Status Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:

The name of the Corporation shall be: Maney & Gordon, P.A.

- 2. The foregoing amendment was adopted on January 15, 1999.
- 3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 15th day of January 1999.

RICHARD HENRY MANEY

Shareholder

JEFFREY LEE GORDON Shareholder/Subscriber 99 JAN 29 PH 2:57
TALLAHASSES FIRMS

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 15th day of January, by Richard Henry Maney and Jeffrey Lee Gordon, President and Shareholder/Subscriber, respectively, of Richard Maney & Associates, P.A., a Florida corporation, on behalf of the corporation.

Hillsborough County

Notary Public, State of Florida at Large

My commission expires: Lest 20, 2002

WITNESS my hand and official seal this 28 day of January 1999.

NOTARY PUBLIC

