

F 49879

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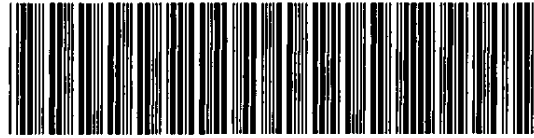
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POST OFFICE BOX 838  
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June 20, 2006

SENDER'S E-MAIL ADDRESS:  
ahoran@laurane.com

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Lau, Lane, Pieper, Conley & McCreadie, P.A.  
Document Number: F49879

Dear Sir:

Please file the enclosed Articles of Amendment in the corporate records for Lau, Lane, Pieper, Conley & McCreadie, P.A., and please provide us with a certified copy of the filed Articles of Amendment for our corporate book (additional copy enclosed).

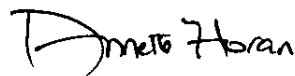
Also enclosed is our firm check for \$43.75 made payable to Florida Department of State, constituting payment of the filing fee and the fee for a certified copy of the instrument.

Please return the certified copy to my attention at our Tampa, Florida address set forth above. If you have questions or comments, I may be reached at 813-229-2121.

Thank you for your assistance.

Sincerely yours,

LAU, LANE, PIEPER, CONLEY &  
MCCREADIE, P.A.



Annette Horan

AH/  
Enclosures

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION FOR  
LAU, LANE, PIEPER, CONLEY & McCREADIE, P.A.**

The President and Secretary of the Corporation submit these Articles of Amendment to the Articles of Incorporation of the Corporation on behalf of the Corporation, and further state as follows:

1. Article IV of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

**ARTICLE IV  
CAPITAL STOCK**

This Corporation is authorized to issue the following classes of shares of common stock:

**CLASS A COMMON STOCK** The aggregate number of shares of CLASS A stock authorized to be issued by this Corporation shall be 1,000 shares of common stock, each with a par value of one dollar (U.S. \$1.00). Each issued and outstanding share of CLASS A stock shall entitle the holder thereof to one vote on all matters with respect to which shareholders of the Corporation have the right to vote, to fully participate in all shareholder meetings, and to share ratably in the net assets of the corporation upon liquidation or dissolution.

**CLASS B COMMON STOCK** The aggregate number of shares of CLASS B stock authorized to be issued by this Corporation shall be 1,000 shares of common stock, each with a par value of one dollar (U.S. \$1.00). Each issued and outstanding share of CLASS B stock shall entitle the holder to fully participate in all shareholder meetings, but shall not entitle the holder to vote on any matters with respect to which shareholders of the Corporation have the right to vote, and shall not entitle the holder to share ratably in the net assets of the corporation upon liquidation or dissolution.

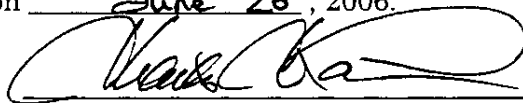
CLASS A shares and CLASS B shares of the corporation's stock and certificate therefor shall be issued only to attorneys at law in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this Corporation. CLASS A stock and CLASS B stock shall be issued for such consideration as may be determined from time to time by the Board of Directors. The Board of Directors shall have the power to restrict the transfer of CLASS A stock and CLASS B stock by shareholders.

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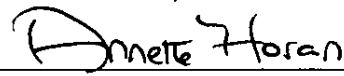
All shares of stock of the Corporation that are issued and outstanding on the effective date of this Amendment to the Articles of Incorporation, for all purposes, shall be classified as shares of CLASS A common stock.

These Articles of Amendment to the Articles of Incorporation were adopted by all the CLASS A shareholders of the corporation by unanimous written consent on June 20, 2006 (the "Effective Date").

IN WITNESS WHEREOF, the undersigned president and secretary of the Corporation have executed these Articles of Amendment on June 20, 2006.

  
\_\_\_\_\_

Charles C. Lane, President

  
\_\_\_\_\_

Annette Horan, Secretary