

Division of Corporations

Page 1 of 1

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BASIC AMENDMENT

CHRISTOPHER, SMITH, GENTILE, LEONARD & BRISTOW, P.A.

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
OF
CHRISTOPHER, SMITH, GENTILE, LEONARD & BRISTOW, P.A.**

1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, Article I of the Articles of Incorporation of the above-referenced Corporation is revised to read as follows:

The name of this Corporation shall be: **CHRISTOPHER, SMITH,
LEONARD, BRISTOW, STANELL & WELLS, P.A.**, and its mailing address shall
be: P.O. Box 1251, Bradenton, FL 34206-1251. The address of the Corporation's
principal office shall be: 1001 3rd Avenue West, Suite 700, Bradenton, FL 34209

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2. The foregoing amendment was adopted on April 5, 1999, by unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.

3. The amendment does not provide for an exchange, reclassification, or cancellation of stock.

4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on
April 12, 1999.

Edward Leonard, Secretary
Edward J. Leonard, Secretary

Prepared By:
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