

F60799

WILSON & TERRANA, P.A.

ATTORNEYS AT LAW

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RICHARD H. WILSON\*  
MICHAEL J. TERRANA\*  
RONALD E. PEREZ, JR.  
ALBERT J. ARENA  
\*CERTIFIED MEDIATOR

May 20, 1998

TELEPHONE  
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FILED  
MAY 26 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

To Whom it May Concern:

Enclosed please find the amendments to Articles of Incorporation for Wilson and Terrana P.A. The new corporation name shall be Richard H. Wilson, P.A. Please file this amendment and send a certified copy to:

Richard H. Wilson  
215 Verne Street, Suite A  
Post Office Box 709  
Tampa, Florida 33601

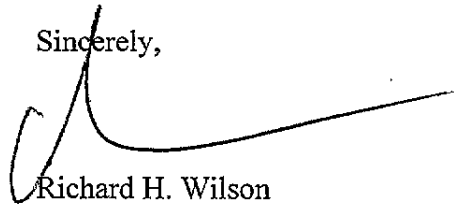
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-05/26/98--01074--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

The telephone number is (813)253-2555. The fax number is (813) 251-4557.

Please find a check enclosed in the amount of \$87.50 to cover both the filing fee and the certified copy fee.

Thank your time and consideration in this matter.

Sincerely,



Richard H. Wilson

RHW/jn

Enclosures

NC  
DEB  
6/2

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
WILSON & TERRANA, P.A.**

The undersigned, being the sole shareholders of Wilson & Terrana, P.A., a professional corporation for profit granted Charter Number F60799 by the Secretary of State of the State of Florida on January 6, 1982, and pursuant to the provisions of Chapter 607 and 621, Florida Statutes, following a special meeting of the shareholders of said corporation held on May 15, 1998, hereby amend said Articles of Incorporation as follows:

1. Articles I is amended by the declaration thereof in its entirety and substitution thereof of the following language:

"Article I.

The name of this corporation shall be: Richard H. Wilson, P.A."

The following amendment was adopted by unanimous vote of the shareholders of this corporation at the meeting aforesaid, and will take effect immediately.

IN WITNESS WHEREOF, I, the sole shareholder and President of said corporation, have hereunto set my hands and seal in such capacities for the purpose aforesaid and hereby make, subscribe, acknowledge and file in the offices of the Secretary of State of the State of Florida this Amendment to the Articles of Incorporation on this 20 day of May, 1998.

  
\_\_\_\_\_  
Richard H. Wilson, President and  
Sole Shareholder

\_\_\_\_\_  
Richard H. Wilson, Secretary

**FILED**  
MAY 26 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA                    )  
  ) ss  
COUNTY OF HILLSBOROUGH        )

BEFORE ME the undersigned authority, personally appeared this day Richard H. Wilson, to me known and known to me to be the individual described in and who executed the foregoing Amendment to the Articles of Incorporation, and he acknowledged before me that he made, subscribed and acknowledged the foregoing Amendment as his voluntary act and deed; and that the acts set forth therein are true and correct.

WITNESS my hand and official seal this 20<sup>th</sup> day of May, 1998.

*Patricia C. Garneau*



Notary Public  
State of Florida at Large

My Commission Expires: