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Attorneys At Law

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Criminal Law  
Business Transactions

F 64887  
March 20, 2001

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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Dear Madam or Sir:

We are enclosing for filing on behalf of James T. Butler & Associates, P.A. Articles of Amendment to the Articles of Incorporation. We are enclosing a check in the amount of \$35 made payable to the "Department of State" to cover the filing fee.

Thank you in advance for your assistance in handling this filing. If you have any questions or need any additional information, please call me.

Sincerely,

*Anthony S. Arena*  
Anthony S. Arena

Enclosures

FILED  
01 MAR 26 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac 3/29  
n/c

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JAMES T. BUTLER & ASSOCIATES, P.A.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

The Articles of Incorporation of JAMES T. BUTLER & ASSOCIATES, P.A. are hereby amended by deleting in its entirety the present Article I and substituting therefore the following new Article I:

**“ARTICLE I**

Name

The name of this corporation shall be:

BUTLER & ARENA, P.A.

The address of this corporation shall be 930 Freedom Savings Building, 220 East Madison Street, Tampa, Florida 33602, or such other Address within the State of Florida as the Board of Directors may from time to time designate.”

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of JAMES T. BUTLER & ASSOCIATES, P.A. by its President and Sole Shareholder this 21<sup>st</sup> day of March, 2001.

**JAMES T. BUTLER & ASSOCIATES, P.A.**

By: James T. Butler  
James T. Butler, President and Sole Shareholder

**FILED**  
01 MAR 26 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA