

H 40207



ACCOUNT NO. : 072100000032

REFERENCE : 537171 4326591

AUTHORIZATION

*Patricia Pujate*

COST LIMIT : \$ 43.75

FILED  
00 JAN -4 PM 2:31  
TALAHASSEE, FLORIDA  
SECRETARY OF STATE

ORDER DATE : January 4, 2000

ORDER TIME : 10:54 AM

ORDER NO. : 537171-005

CUSTOMER NO: 4326591

100003087531--3

CUSTOMER: Sandy Bordwell, Legal Asst  
Fowler White Gillen Boggs  
Suite 1700  
501 East Kennedy Boulevard  
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: THE MERLIN LAW GROUP, P.A.

EFFECTIVE DATE:

*N.C.*  
C. COULLIETTE JAN 0 5 2000

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

RECEIVED  
00 JAN -4 PM 12:57  
TALAHASSEE, FLORIDA  
DIVISION OF CORPORATION  
DEPARTMENT OF STATE

**AMENDMENT TO ARTICLES OF INCORPORATION**  
**OF**  
**THE MERLIN LAW GROUP, P.A.**

FILED  
00 JAN -4 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of THE MERLIN LAW GROUP, P.A. were filed with and approved by the Secretary of State of the State of Florida on the 29<sup>th</sup> day of January, 1985; and

WHEREAS, an Amendment to the Articles of Incorporation of THE MERLIN LAW GROUP, P.A. was filed with and approved by the Secretary of State of the State of Florida on the 24<sup>th</sup> day of May, 1996; and

WHEREAS, it is the intention of the directors and the stockholders of THE MERLIN LAW GROUP, P.A. that the Articles of Incorporation of THE MERLIN LAW GROUP, P.A. be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of THE MERLIN LAW GROUP, P.A. hereinafter set forth was approved by the directors and the stockholders, comprising the only voting group of stockholders, of THE MERLIN LAW GROUP, P.A. pursuant to the provisions of Florida Statutes, Section 607.1003(5), on the 30<sup>th</sup> day of December, 1999; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of THE MERLIN LAW GROUP, P.A.  
are hereby amended, by deleting in its entirety the present Article I and by substituting therefor the  
following, to-wit:

"ARTICLE I

Name

The name of this corporation shall be:

GUNN MERLIN, P.A."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed  
on behalf of THE MERLIN LAW GROUP, P.A. by its President and Secretary this 30<sup>th</sup> day of  
December, 1999.

THE MERLIN LAW GROUP, P.A.

By: [Signature]  
William F. Merlin, Jr., President

By: [Signature]  
William F. Merlin, Jr., Secretary

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of Dec. 1999, by William E. Merlin Jr and William F. Merlin Jr, as President and Secretary, respectively, of THE MERLIN LAW GROUP, P.A., a Florida corporation, on behalf of the corporation.

Dorothy A. Reese  
Signature

Print name Dorothy A. Reese

Notary Public

My Commission Expires:

Serial Number:

