

523198

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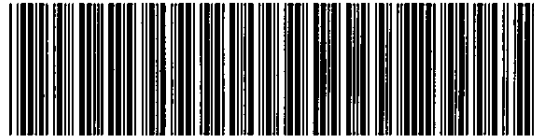
(Business Entity Name)

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08 MAY -6 PM 2:37

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Name Chg  
@ 5/12/08

**CAREY, O'MALLEY, WHITAKER & MANSON, P.A.**

ATTORNEYS AT LAW

712 SOUTH OREGON AVENUE  
TAMPA, FLORIDA 33606-2516

ROBERT BIRRENKOTT  
RICHARD B. CAMPBELL  
MICHAEL R. CAREY\*  
ANGELA M. COVINGTON  
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DANIEL D. WHITAKER

April 30, 2008

TELEPHONE: 813-250-0577  
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\*BOARD CERTIFIED IN CONSTRUCTION LAW

Florida Department of State  
The Amendment Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: **Document No. J23198 : Carey, O'Malley, Whitaker & Manson, P.A.**

To Whom It May Concern:

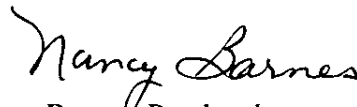
Enclosed are an original and one copy of Articles of Amendment of the Articles of Incorporation of Carey, O'Malley, Whitaker & Manson, P.A. Please file the original Articles of Amendment and certify and return the copy to me.

Also enclosed is our firm check in the amount of \$35.00 to cover the filing fee for the Articles of Amendment.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

Carey, O'Malley, Whitaker & Manson, P.A.



Nancy Barnes, Paralegal

NRB/jlh  
Enclosures

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
CAREY, O'MALLEY, WHITAKER & MANSON, P.A.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAY - 5 PM 2:31

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

1. The name of the corporation is **Carey, O'Malley, Whitaker & Manson, P.A.**

**Document No. J23198**

2. The following amendment of the Articles of Incorporation was duly adopted by the stockholders and the Board of Directors of the corporation in the manner prescribed by the Florida Business Corporation Act:

Article I is amended by deletion of the entire text thereof, and by substitution of the following Article I:

**ARTICLE I - NAME**

The name of this corporation is Carey, O'Malley, Whitaker & Mueller, P.A.

3. The date of adoption of the amendment is April 4, 2008.
4. The designation of each voting group entitled to vote separately on the amendment is as follows: common stockholders
5. The number of votes cast by the voting group entitled to vote on the amendment was sufficient for approval by that group.

Dated: April 30, 2008.

Carey, O'Malley, Whitaker & Manson, P.A.  
now known as Carey, O'Malley, Whitaker & Mueller, P.A.

By: \_\_\_\_\_

Andrew M. O'Malley, President

And: \_\_\_\_\_

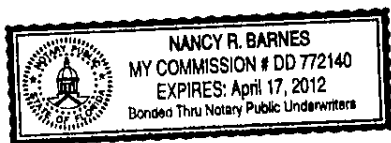
E. Ashley McRae, Secretary

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of April, 2008 by

Andrew M. O'Malley as President, and E. Ashley McRae as Secretary, of Carey, O'Malley, Whitaker & Manson, P.A., on behalf of the corporation.

SEAL



Nancy R. Barnes  
Name of Notary: Nancy R. Barnes  
Personally Known X  
Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

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