

LAW OFFICES

LEVINE, HIRSCH, SEGALL & NORTHCUTT
PROFESSIONAL ASSOCIATION

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December 10, 1996

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Amendment Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Name Amendment: Levine, Hirsch, Segall & Northcutt, P.A.

Ladies & Gentlemen:

Enclosed please find the original Articles of Amendment of Levine, Hirsch, Segall & Northcutt, P.A., for the purpose of changing the corporation's name.

We enclose our check payable to the Department of State in the sum of \$35.00 to cover the filing fee.

If you have any questions, you may contact us at the Tampa telephone number furnished above.

Thank you very much for your attention to this matter.

Very truly yours,

Stevan T. Northcutt

STN:ncn
enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

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12-13-96

**ARTICLES OF AMENDMENT OF
LEVINE, HIRSCH, SEGALL & NORTHCUTT, P.A.**

1. Article I of the Articles of Incorporation of Levine, Hirsch, Segall & Northcutt, P.A. is hereby amended for the purpose of changing the name of the Corporation as follows:

ARTICLE I - NAME

The name of this corporation shall be **LEVINE, HIRSCH & SEGALL, PROFESSIONAL ASSOCIATION.**

2. The foregoing Amendment was adopted by a unanimous, and therefore sufficient, vote of the shareholders of this corporation on December 2, 1996.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has executed these Articles of Amendment this 10th Day of December 1996.


Arnold D. Levine, President


Stevan T. Northcutt, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Arnold D. Levine and Stevan T. Northcutt, both of whom are personally known to me and known by me to be the persons who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid, this 10th day of December, 1996.


NOTARY PUBLIC



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED