

SAIEVA, ROUSSELLE & STINE, P.A.
ATTORNEYS AT LAW

K08409

THOMAS SAIEVA
BOARD CERTIFIED
CIVIL TRIAL LAWYER

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REPLY TO: TAMPA

October 11, 1999

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

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-10/14/99--01061--010
*****35.00 *****35.00

Subject: Saieva and Rousselle, P.A.

To Whom It May Concern:

Enclosed please find our firm check in the amount of \$35.00, together with 1 copy of the Amendment to Articles of Incorporation. Please do the necessary.

Very truly yours,

Paula Walsh Rousselle

PWR:asb
Enclosures

NC
10-25-99
DHS

FILED
99 OCT 14 AM 10:20
DIVISION OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF SAIEVA AND ROUSSELLE, P.A.

ARTICLES of I of the Articles of Incorporation of Saieva and Rousselle, P.A. are hereby Amended to read:

I. The name of the Corporation shall be;

SAIEVA, ROUSSELLE & STINE, P.A.

The Principal place of business of this Corporation shall be "800 W. DeLeon Street, Tampa, Florida 33606".

All other paragraphs and Articles of the Articles of Incorporation and any Amendments thereto shall remained unchanged.

The foregoing amendment was adopted.

The shares of the Corporation issued and outstanding at the time of the adoption of this Amendment was Two Hundred (200) shares and the number of shares entitled to vote thereon was Two Hundred (200) shares. The number of shares voted in favor of such Amendment was Two Hundred (200) and the number of shares voted against such Amendment was zero (0) which such affirmative vote was sufficient in order to pass the Amendment.

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 14 AM 10:20

FILED

DATED this 11th day of October, 1999.

ATTEST:

By: Thomas Saieva
Thomas Saieva, Secretary

SAIEVA AND ROUSSELLE, P.A.
By: Paula Walsh Rousselle
Paula Walsh Rousselle,
President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Amendment were acknowledged before me this 11th day of October, 1999, by Paula Walsh Rousselle, as President, and Thomas Saieva, as Secretary of Saieva and Rousselle, P.A., a Florida Corporation, on behalf of the Corporation. They are personally known to me.

Ange Baumberger
(Signature of Notary)

Ange Baumberger
(Printed Name of Notary)
NOTARY PUBLIC
State of Florida At Large

My Commission Expires:



Ange Baumberger
MY COMMISSION # CC776897 EXPIRES
March 23, 2002
BONDED THRU TROY FAIN INSURANCE, INC.