

RICCI, HUBBARD, LEOPOLD,  
FRANKEL, FARMER & MCAFEE<sup>PA</sup>  
ATTORNEYS AT LAW

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K46826

July 9, 2001

Amendment Section  
Division of Corporations  
Department of state  
Post Office Box 6327  
Tallahassee, FL 32314

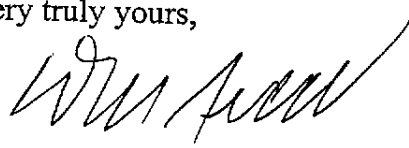
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment

Dear Sir or Madam:

Enclosed are Articles of Amendment which change the name of Ricci, Hubbard, Leopold, Frankel, Farmer & McAfee, P.A. to Ricci, Leopold, Farmer & McAfee, P.A. effective immediately. Also enclosed is the Amendment filing fee of \$35.00.

Very truly yours,

  
EDWARD M. RICCI

EMR/smc

Enclosures

FILED  
01 JUL 11 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

T BROWN JUL 16 2001

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
01 JUL 11 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RICCI, HUBBARD, LEOPOLD, FRANKEL,  
FARMER & McAFEE, P.A.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Amendment adopted:

**RESOLVED:**

That the name of the corporation be and hereby is changed from Ricci, Hubbard, Leopold, Frankel, Farmer & McAfee, P.A. to Ricci, Leopold, Farmer & McAfee, P.A.


**SECOND:** The date of such Amendment's adoption: July 9, 2001

**THIRD:** Adoption of Amendment:

The Amendment was approved by the shareholders. the number of votes cast for the Amendment was sufficient for approval.

Signed this 9<sup>th</sup> day of July, 2001.

Signature: \_\_\_\_\_

  
Edward M. Ricci  
President

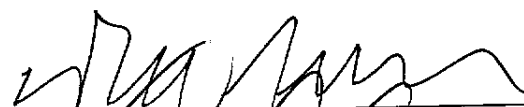
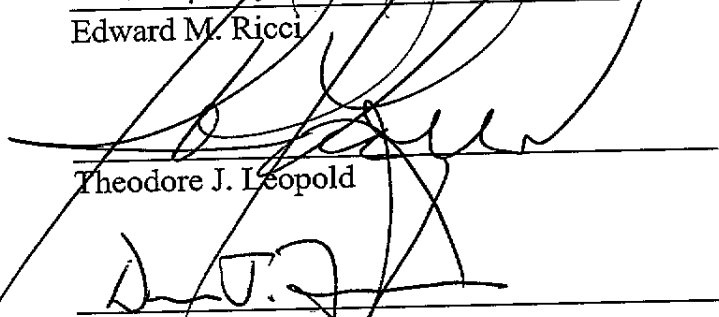
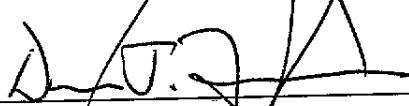
**UNANIMOUS CONSENT OF SHAREHOLDERS**

**OF**

**RICCI, HUBBARD, LEOPOLD, FRANKEL,  
FARMER & McAFEE, P.A.**

The undersigned, pursuant to the applicable provisions of Florida law, hereby consent to the Amendment of the Association's Name to be Ricci, Leopold, Farmer & McAfee, P.A. effective upon the 9<sup>th</sup> day of July, 2001.

Dated: July 9, 2001

  
\_\_\_\_\_  
Edward M. Ricci  
\_\_\_\_\_  
Theodore J. Leopold  
\_\_\_\_\_  
Duncan J. Farmer  
\_\_\_\_\_  
William J. McAfee  
\_\_\_\_\_  
Scott C. Murray