

SANTOS, DUTTON, LYNOTT & HENRY, P.A.

A PROFESSIONAL ASSOCIATION OF
ATTORNEYS AT LAW

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K97397

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April 19, 1999

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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-04/26/99-01151-002
*****43.75 *****43.75

Re: Santos, Dutton, Lynott & Henry, P.A.

Dear Sir or Madam:

Enclosed with this correspondence please find the Articles of Amendment to Articles of Incorporation of Santos & Dutton, P.A., along with the appropriate filing fees, the fees for a Certificate of Status and a self-addressed, stamped envelope. Please file the Articles of Amendment then return a Certificate of Status to us via the self-addressed, stamped envelope.

Thank you for your attention to this matter. Should you have any questions or comments, or wish to discuss this matter in more detail, please feel free to contact our office.

Very truly yours,

SANTOS, DUTTON, LYNOTT & HENRY, P.A.


Michael Ashy

MA/als
Enc.

99 APR 26 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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208 amended
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SANTOS & DUTTON, P.A.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, and Article 12 of the Articles of Incorporation of Santos & Dutton, P.A., this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation:

First: Amendments adopted:

1. Article 1 is hereby amended to state as follows:

The name of the corporation shall be:

Santos, Dutton, Lynott & Henry, P.A.

2. Article 5 is hereby amended to state as follows:

The registered office of this corporation shall be located in the County of Hillsborough, State of Florida, and the street address of said registered office of the corporation shall be:

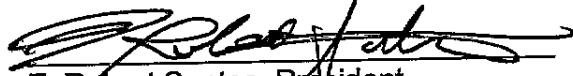
One Harbour Place
777 S. Harbour Island Blvd., Suite 950
Tampa, Florida 33602

The name of the registered agent at such address is F. Robert Santos.

Second: The date of each amendment's adoption is: January 1, 1999.

Third: The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Dated this 7 day of April, 1999.


F. Robert Santos, President

99 APR 26 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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