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RYDBERG & PETITT, P.A.

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Richard T. Pettitt
400 N. Tampa Street,
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March 23, 2000
by U.S. Mail

Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

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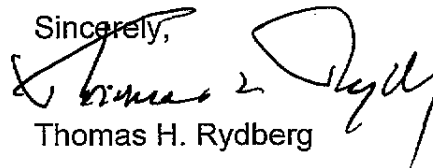
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Dear Sirs:

Enclosed are an original and one copy of the Articles of Amendment To The Articles of Incorporation of The Rydberg Law Firm, a check in the amount of \$70.00¹ and a postage paid, self addressed envelope. Please mail a non-certified copy of the filed Articles and the Certificate of Status to me in the enclosed envelope. Thank you.

Sincerely,


Thomas H. Rydberg

FILED
00 MAR 27 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend. & N/c

V. SHEPARD APR 5 2000

¹The \$70.00 check covers the \$35.00 filing charge for the statement of change of registered office and the \$35.00 charge for the filing of the Amendments to the Articles of Incorporation.

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00 MAR 27 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
THE RYDBERG LAW FIRM P.A.

Under the provisions of Section 607.1006 Fla. Stat., this professional service corporation adopts the following articles of amendment to its articles of incorporation:

The name of this corporation is The Rydberg Law Firm P.A.

AMENDMENT I. NAME

The name of this professional service corporation is hereby changed to Rydberg & Petitt, P.A.

AMENDMENT II. PRINCIPAL OFFICE

The principal office and mail address of this professional service corporation is hereby changed to Suite 2630, 400 N. Tampa Street, Tampa, Florida 33602.

AMENDMENT III. CAPITAL STOCK


The capital stock of the professional service corporation is hereby changed to 3000 shares of common stock having a par value of \$10 per share.

AMENDMENT IV. REGISTERED OFFICE

The address of the registered office of this professional service corporation is hereby changed to Suite 2630, 400 N. Tampa Street, Tampa, Florida 33602.

This amendment was adopted March 15, 2000.

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


Thomas H. Rydberg, President