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755 W. Lumsden Rd.
Brandon, FL 33511

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-01/31/01--01065--020
*****43.75 *****43.75

January 29, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment to Articles of Incorporation of HEATHER H.
LAMOUREUX. P.A., ATTORNEY AT LAW.

Dear Sir/Madam:

Enclosed, please find the original and two copies of the Articles of Amendment to Articles of Incorporation for HEATHER H. LAMOUREUX. P.A., ATTORNEY AT LAW and our filing fee check drawn in the amount of \$43.75 to include a certified copy of the amendment.

Please forward the certified Articles of Amendment to 755 W. Lumsden Rd., Brandon, FL 33511. Our telephone number is 813-630-5600.

Thank you for your time and attention to this matter. Please call if you have any questions or concerns regarding the enclosures.

Sincerely,



Heather Holland Lamoureux

Enclosures: Articles of Amendment and filing fee

Amendment
FILED
01 JAN 31 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS FEB 2 2001

Articles of Amendment
to
Articles of Incorporation of

HEATHER H. LAMOUREUX, P.A., ATTORNEY AT LAW
(present name)

FILED
01 JAN 31 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

- Article I - The name of the corporation is amended to HOLLAND & LAMOUREUX, P.A.
- Article II - The principal place of business and mailing address is amended to: 755 West Lumsden, Brandon, Florida 33511.
- Article V - Heather Holland Lamoureux, President, 755 West Lumsden, Brandon, Florida 33511.
Jason F. Lamoureux, Vice President, 755 West Lumsden, Brandon, Florida 33511.

THIRD: The date of each amendment's adoption: 1-19-01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of January, 2001.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Heather H. Lamoureux
Typed or printed name

President / Incorporator
Title