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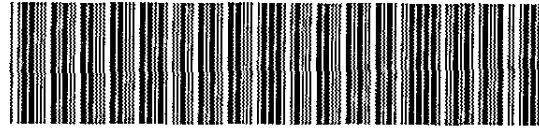
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FILED
03 MAR 17 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Harvey A. Ford, P.A.

Attorneys at Law
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St. Petersburg, Florida 33713
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Harvey A. Ford
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kathleen@fordlawfirm.net

March 14, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

**RE: Articles of Amendment to the Articles of Incorporation of "Harvey A. Ford, P.A.";
Name change to "Ford & Ford, P.A."**

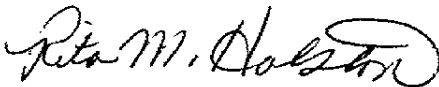
To Whom It May Concern:

I enclose one (1) original and one (1) copy of the Articles of Amendment in connection with the referenced corporation. Please file these Articles and return one certified copy to this office.

Also, I enclose this firm's check made payable to the Florida Department of State in the amount of **\$35.00** in payment of the required filing fees.

If you have any questions with respect to this matter, please do not hesitate to contact us.

Sincerely,



Rita M. Holston
Legal Assistant

/rmh

Enclosures

FILED
03 MAR 17 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

OF

HARVEY A. FORD, P.A.

FILED
03 MAR 17 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HARVEY A. FORD, P.A., a corporation organized and existing under the laws of the State of Florida, under the hand of the undersigned Director and pursuant to Section 607.1006 of the Florida Statutes, hereby certifies that on **March 1, 2003**, the Board of Directors of said corporation signed a written statement duly adopting and approving the following amendments to the Articles of Incorporation of the Corporation:

1. The name of the Corporation is changed to: **"Ford & Ford, P.A."**
2. The Corporation's principal address is changed to: **2552 First Avenue North
St. Petersburg, Florida 33713**

All other provisions of the Articles of Incorporation shall remain in full force and effect and shall not be modified hereby.

The foregoing action was duly approved by the unanimous vote of the Shareholders at the meeting of the incorporator and subscriber to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has set his hand and seal as a duly authorized act of the Corporation this 10 day of **March, 2003**.

Harvey A. Ford, P.A.,
a Florida corporation

By: _____

Harvey A. Ford, President
(Corporate Seal)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 10 day of **March, 2003**, by **Harvey A. Ford**, as President of **Harvey A. Ford, P.A.**, a Florida corporation, on behalf of said corporation. He is personally known to me or has produced _____ as identification.



Rita M. Holston
MY COMMISSION # CC812809 EXPIRES
March 26, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Print Name: _____

Notary Public for State of Florida (SEAL)

My Commission Expires: _____