P02000019086

(Re	questor's Name)	
(Ad	dress)	· · · · · · · · · · · · · · · · · · ·
(Ad	dress)	_
(Cit	y/State/Zip/Phone	#)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Name	e)
(Do	cument Number)	
Certified Copies	_ Certificates o	of Status
Special Instructions to Filing Officer:		

Office Use Only



200108528772

08/29/07--01020--014 **43.75

OT AUG 29 PH 3: 51
SECRETARY OF STATE
SECRETARY OF STATE

Tare Change 9/7/07 Dc

SHUMAKER, LOOP & KENDRICK, LLP

ATTORNEYS AT LAW

MEREDITH D. LUKOFF (813) 221-7153 mlukoff@slk-law.com

BANK OF AMERICA PLAZA, SUITE 2800 101 EAST KENNEDY BOULEVARD TAMPA, FLORIDA 33602 (813) 229-7600 FAX (813) 229-1660

OTHER OFFICES: CHARLOTTE, NC COLUMBUS, OH TOLEDO, OH

MAILING ADDRESS: POST OFFICE BOX 172609 TAMPA, FLORIDA 33672-0609

August 24, 2007

VIA FIRST CLASS MAIL

Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Third Articles of Amendment to Articles of Incorporation

FIOL, GOMEZ & BLACKBURN, P.A.

Dear Sir or Madam:

Enclosed for filing please find the original Third Articles of Amendment to Articles of Incorporation of "FIOL, GOMEZ & BLACKBURN, P.A." Also enclosed is Shumaker, Loop & Kendrick, LLP's Check No. 80833 in the amount of \$43.75 as payment for the filing fee and a certified copy.

Thank you in advance for your time and consideration. Please do not hesitate to call me if you have any questions.

Sincerely,

Shumaker, Loop & Kendrick, LLP

Meredith D. Lukoff

MDL/rma Enclosures

cc: Alejandro Fiol Leo D. Gomez

THIRD ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FIOL, GOMEZ & BLACKBURN, P.A.

OT NIG 29 PH OF TALLAHASSEE, Millersigned the undersigned

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts these Third Articles of Amendment to its Articles of Incorporation:

- 1) The name of the corporation is FIOL, GOMEZ & BLACKBURN, P.A. (the "Professional Service Corporation"), document number P02000019086.
- 2) The following Amendment to the Articles of Incorporation was adopted by all of the Directors of the Professional Service Corporation and all of the Shareholders of the Professional Service Corporation, the number of votes cast being sufficient for approval, on the day of April ..., 2007.

THEREFORE, the Articles of Incorporation of FIOL, GOMEZ & BLACKBURN, P.A. are hereby amended, effective April 2007, by deleting in its entirety the following Article and by replacing therefor the following, to-wit:

ARTICLE I

<u>NAME</u>

The name of this corporation shall be: FIOL & GOMEZ, P.A.

FIOL, GOMEZ & BLACKBURN, P.A., a Florida Professional Service Corporation

By

Aleiandro Fiol, Secretary-Treasurer