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## MICHAEL J. MCDERMOTT, P.A.

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Attorneys At Law

791 WEST LUMSDEN ROAD • BRANDON, FLORIDA 33511

MICHAEL J. McDermott RICKY L. THACKER TELEPHONE (813) 684-3131 FACSIBILE (813) 654-0052

October 10, 2002

Dana McKinnon, Director Division of Corporations Amendment Section The Capitol, Room 2001 Tallahassee, Florida 32301

Re: Amendment to the Articles of Incorporation

Our File No. 02-0248

To Whom It May Concern:

Enclosed herewith please find the following:

- 1. An original and one signed copy of the Articles of Amendment for the above Florida Corporation;
- 2. A general office account check in the amount of \$43.70; and
- 3. A self-addressed stamped envelope.

Please file and certify the aforementioned Articles, and return a certified copy to this office in the self-addressed stamped envelope.

Should you have any questions, please do not hesitate to contact me. Thank you for your cooperation.

Sincerely,

Ricky L. Thacker, Esquire

RLT\jwj Enclosures j\data\2002\02-0248\Amend ltr

## ARTICLES OF AMENDMENT to the ARTICLES OF INCORPORATION Of

FILED

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ALLAHASSEE. FLORIDA

## THE LAW OFFICE OF CHRISTOPHER L. PETRUCCELLI & ASSOCIATES, P.A.

WE, the undersigned, being the President and Secretary of THE LAW OFFICE OF CHRISTOPHER L. PETRUCCELLI & ASSOCIATES, P.A., a Florida Corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted by the sole Shareholder and by the Board of Directors of the Corporation without a meeting as evidenced by a Unanimous Written Consent to Action dated October 11, 2002.

### AMENDMENT

Name of Corporation. The present name of the Corporation is THE LAW OFFICE OF CHRISTOPHER L. PETRUCCELLI & ASSOCIATES, P.A. The name of the Corporation is hereby changed to CHRISTOPHER L. PETRUCCELLI, P.A. Article I (Name of Corporation) of the Articles of Incorporation is amended to read as follows:

#### ARTICLE I. NAME

The name of the Corporation is CHRISTOPHER L. PETRUCCELLI, P.A.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this  $\frac{164}{6}$  day of

October, 2002.

President

Secretary

UNANIMOUS WRITTEN CONSENT TO ACTION
BY SHARHOLDERS and DIRECTORS

OF

CHRISTOPHER L. PETRUCCELLI & ASSOCIATES, P. A.

The undersigned, being the sole shareholder and director of CHRISTOPHER L. PETRUCCELLI, P.A. & ASSOCIATES, P. A., a Florida corporation, pursuant to \$607.0704 & \$607.0821, Florida Statutes, consents to and takes the following action in lieu of holding a meeting of shareholders and directors of the Corporation, to have the same effect as action taken at a duly called meeting of shareholders at which all shares were present and voting and at a duly called meeting of the directors:

- 1. Change the corporate name to CHRISTOPHER L. PETRUCCELLI, P.A.
- 2. The President is authorized and directed to file Articles of Amendment to the Articles of Incorporation with the Secretary of State to effectuate the name change.

Christopher L. Petruccelli

Shareholder & Director

Dated: October 11, 2002