

P03000054919

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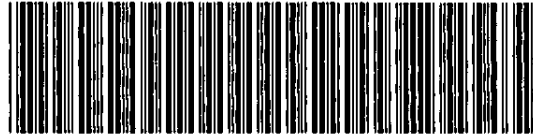
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 DEC 19 AM 8:59

Amend/cc  
@ 12/20/12

LAW OFFICES OF

**ROBERT C. BURKE, JR., P.A.**

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412 E. TARPON AVENUE  
TARPON SPRINGS, FL 34689  
TELEPHONE (727) 939-4900  
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Email: bob@rcburkepa.com

Of Counsel to:  
Richards, Gilkey, Fite,  
Slaughter, Pratesi & Ward, P.A.  
1253 Park St., Clearwater, FL 33756

December 14, 2012

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

RE: Keith P. Ligor, P.A.  
Our File No. 20,309.04.6.000

Gentlemen:

Enclosed please find original and photocopy of Articles of Amendment of Articles of Incorporation regarding the above referenced corporation.

Further enclosed is a check in the amount of \$43.75 to cover your filing fee and certified copy cost. Please forward to this office a certified copy of the Articles of Amendment after filing.

Sincerely,

ROBERT C. BURKE, JR., P.A.



Robert C. Burke, Jr.

RCB/cg,  
Enclosures

cc: Keith P. Ligor, Esquire  
12 department of state 01 ltr

**ARTICLES OF AMENDMENT**  
**OF**  
**ARTICLES OF INCORPORATION**  
**OF**  
**KEITH P. LIGORI, P.A.**  
(Document Number: P03000054919)

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**KEITH A. LIGORI, P.A.**, a Florida professional service corporation, under its corporate seal in hand of its President, **KEITH A. LIGORI**, hereby certifies that:

1. The Board of Directors of said corporation, at a meeting called and held on the 10<sup>th</sup> day of December, 2012, adopted the following resolution:

"**BE IT RESOLVED** by the Board of Directors of **KEITH P. LIGORI, P.A.**, a Florida professional service corporation, that Article V of the Articles of Incorporation be amended, changed and altered so that it reads as follows:

**ARTICLE V - Capital Stock:**

The capital stock of the professional service corporation shall consist of:

1. One thousand shares of voting common stock having a par value of \$1.00 per share.
2. One thousand shares of non-voting common stock having a par value of \$1.00 per share.

Fractional shares are authorized to be issued.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

2. The meeting of the shareholders of the corporation called by the Board of Directors as aforesaid, was held on the 10<sup>TH</sup> day of December, 2012, and at said special meeting of the shareholders, said amendment to the Articles of Incorporation was duly adopted by the unanimous vote of all shareholders.

**IN WITNESS WHEREOF**, said corporation has caused this Amendment to the Articles of Incorporation to be filed in its name by its President and its corporate seal to be affixed, on this 10<sup>TH</sup> day of December, 2012.

KEITH P. LIGORI, P.A.

By: Keith P. Ligori

Keith P. Ligori, President

(Corporate Seal)