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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Special Instructions to Filing Officer:

called 11/4 - left message  
Brian Almenqua / called & authorized  
adding resignation of Joel Traehaf  
to AMENDMENT KRC 11/16

Office Use Only

AMEND \*

NC

KRC  
11/16

# ALMENGUAL & TREUHAF, P.A.

*P r o f e s s i o n a l   A s s o c i a t i o n*

Brian J. Almengual, Attorney at Law  
Member of the Texas & Florida Bar

Joel S. Treuhaft, Attorney at Law  
Member of the Ohio and Florida Bar

November 2, 2004

Secretary of State  
Attention: Amendment Division  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Articles of Amendment for Almengual & Treuhaft, P.A.

Dear Sir or Madam:

Enclosed you will find an original Articles of Amendment and check number 3195 in the amount of Thirty-Five dollars (\$35). I ask that Almengual & Treuhaft, P.A. be amended accordingly.

Should you have any questions or need anything further from me, please do not hesitate to contact me. Thank you for your courtesy and cooperation.

Very truly yours,



Brian J. Almengual, Esquire

Enclosures

BJA/zg


**ARTICLES OF AMENDMENT**

The following provisions of the Articles of Incorporation of **ALMENGUAL & TREUHAFT, P.A.**, a Florida Corporation, filed in Tallahassee on August 24, 2004, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

1. The name of the Professional Association is hereby changed to Almengual Law Group, P.A..
2. The Registered Agent is hereby changed to Brian J. Almengual at the Registered Address of 3260 W. Hillsborough Ave., Suite 111; Tampa, Florida 33614.

I certify that I am familiar with and accept the responsibilities of Registered Agent.

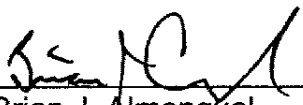
  
Brian J. Almengual

Due to his resignation, Joel s. Treuhaft is deleted as an officer of the corporation. See Attached.

3. The foregoing amendment was adopted by the Stockholders and Directors of the Corporation of the 25<sup>th</sup> day of October, 2004.

**IN WITNESS WHEREOF**, the undersigned , President, Director Shareholder, Brian J. Almengual (Being all of the officers, directors and shareholders) of this corporation have executed these Articles of Amendment this 25<sup>th</sup> day of October, 2004.

**Under penalties of perjury, I declare** that I have read the foregoing Articles of Amendment and that the facts stated in it are true and correct to the best of my knowledge and belief.

  
Brian J. Almengual  
President, Director and Shareholder

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RESIGNATION**

The undersigned hereby resigns all positions held as an Officer and Director of  
ALMENGUAL & TREUHART, P.A., effective October 15, 2004.

  
\_\_\_\_\_  
Joel S. Treuhart

Date: 10-15-04