

P06000086040

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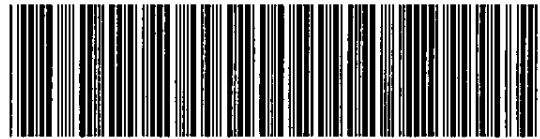
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MC/Amend
Sf

1-1409



David M. Campione
Robert F. Vason, Jr.
Harry T. Hackney
David T. Oliver

E-Mail: dcampione@campionevason.com

Reply to: Tavares Office

December 31, 2008

Via: Overnight Mail

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Amendment to Articles of Incorporation
Name of Corporation – Campione & Vason, P.A.
Document Number – P06000086040

The enclosed Articles of Amendment and filing fee are submitted for filing. Please return all correspondence concerning this matter to the following:

David M. Campione, Esq.
Campione & Hackney, P.A.
2750 Dora Avenue
Tavares, Florida 32778

For further information concerning this matter, please do not hesitate contacting David M. Campione, Esq. at (352) 343-4561.

Enclosed is a check in the amount of \$35.00, made payable to the Florida Department of State, as filing fee. Thank you for your assistance in this matter.

Sincerely,

A handwritten signature of David M. Campione in black ink.

David M. Campione

**Articles Of Amendment
Of
Campione & Vason, P.A.**

(Document Number of Corporation - P06000086040)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of Campione & Vason, P.A. are amended to read as follows:

A. Article I of the Articles of Incorporation is amended to read:

The name of the corporation will be "**Campione & Hackney, P.A.**"

B. Article IV of the Articles of Incorporation is amended to read:


The street and mailing address of the registered office of business and principal office of the Corporation is **2750 Dora Avenue, Tavares, Florida 32778**, and the registered agent of the Corporation at that address is David M. Campione, Esq. The principal office address and the registered office address is the same.

Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval.

The effective date and the date of adoption of this amendment is December 31, 2008.

Accordingly, the undersigned duly authorized representative hereby executed these Articles of Amendment effective December 31, 2008.

Campione & Vason, P.A.

By: 
David M. Campione
As Its President