

Division of Corporations

Page 1 of 2

P22000037253

Florida Department of State
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WILSON & GIRGENTI, P.A.**

ARTICLE I. NAME

The name of the professional corporation is Wilson & Girgenti, P.A. (the "Corporation").

ARTICLE II. FILING

The Articles of Incorporation of the Corporation (the "Articles") were filed on May 16, 2022, effective as of September 12, 2005, and were assigned Document Number P22000037253.

ARTICLE III. AMENDMENT

The following amendments to the Articles were adopted by the Corporation:

1. The following Article X is added to the Articles:

**"ARTICLE X
INITIAL OFFICERS**

The names, addresses and positions of the persons designated as the initial officers of the Corporation are as follows:

President	Joseph A. Girgenti 504 E. Tyler Street Tampa, Florida 33602
Vice President	Brock Shrader 504 E. Tyler Street Tampa, Florida 33602

2. Article X of the Articles is renumbered as Article XI.
3. Article XI of the Articles is renumbered as Article XII.

The amendments were adopted as of the date hereof by the unanimous vote of the shareholders of the Corporation, and these Articles of Amendment to the Articles shall be effective upon their filing with the Florida Department of State.

EXECUTED: June 24, 2022


JOSEPH A. GIRGENTI, Director

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