

GREGORY L. GRESHAM

ATTORNEY AT LAW
7777 131ST STREET N., SUITE 10
SEMINOLE, FL 33776
(727) 391-3880

P93000076941

August 27, 2001

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

100004564011--6
-08/30/01--01043--002
*****35.00 *****35.00

Re: Gregory L. Gresham, PA

Enclosed are the Amended Articles of Incorporation and Change to the Certificate naming the Agent for the above referenced corporation which are being forwarded to you in duplicate.

Enclosed are my checks number 449 and 450 each in the amount of \$35.00 in payment of the fees for the above filing and services.

Please file these documents and return to me a stamped copy of Amended Articles of Incorporation.

Thank you.

Sincerely,


Gregory L. Gresham

Enclosures

FILED
01 AUG 30 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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28 NC 8-30-01

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
GREGORY L. GRESHAM, PA - CERTIFIED PUBLIC ACCOUNTANT**

ARTICLE I

PURPOSE: The business purpose of this corporation is changed from providing services of a certified public accountant to providing legal services.

ARTICLE II

NAME: The name of this corporation is changed from GREGORY L. GRESHAM, CERTIFIED PUBLIC ACCOUNTANT to

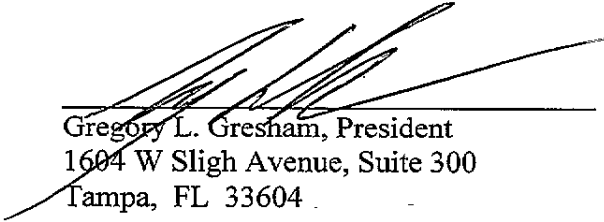
GREGORY L. GRESHAM, PA

ARTICLE III

PERSON SIGNING: These Articles of Amendment were adopted on August 27, 2001, by unanimous written consent of the Board of Directors and Shareholders. The name and address of the officer signing these Articles of Amendment is:

Gregory L. Gresham, President
1604 W Sligh Avenue, Suite 300
Tampa, FL 33604

Executed by the undersigned officers this 27th day of August, 2001.




Gregory L. Gresham, President
1604 W Sligh Avenue, Suite 300
Tampa, FL 33604

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 27th day of August, 2001, by Gregory L. Gresham, as President of GREGORY L. GRESHAM, PA, who appeared before me at the time of notarization and who is personally known to me.

NOTARY PUBLIC - STATE OF FLORIDA

 Evelio U. Valdez, Jr.
Notary Public-State of Florida
Commission # CC 751064
Expires August 30, 2002

Sign: 

Evelio U. Valdez, Jr.
1604 W Sligh Avenue, Suite 200
Tampa, FL 33604

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA