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February 8, 1999

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
99 FEB 12 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Amendment to Articles of Incorporation
McKendree, Driscoll & Silver, P.A.
Document No. P93000086712
Our File No. 3228

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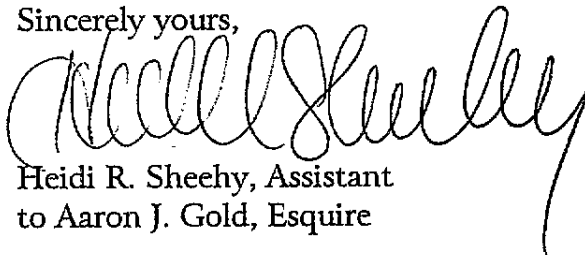
Gentlemen/Ladies:

Enclosed for filing is the original Articles of Amendment for McKendree, Driscoll & Silver, P.A. Also enclosed is our firm check made payable to Secretary of State in the amount of \$35.00 as and for the filing fee.

Upon filing of the Amendment, please forward an acknowledgment to this office.

Thank you for your attention to this matter.

Sincerely yours,



Heidi R. Sheehy, Assistant
to Aaron J. Gold, Esquire

/hrs

Enclosures

Amend & N/C

VS FEB 17 1999

ARTICLES OF AMENDMENT
OF
McKENDREE, DRISCOLL & SILVER, P.A.

FILED
99 FEB 12 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named professional association are hereby amended as follows:

1. Article I is hereby amended to read as follows:

The name of the corporation is **RICHARD W. DRISCOLL, P.A.**, and whose principal place of business shall be 103 South Boulevard, Tampa, Florida 33606.

2. Article VI is hereby amended to read as follows:


The Board of Directors shall consist of one (1) member. The name and address of the member of the Board of Directors is:

Richard W. Driscoll, Esquire 103 South Boulevard
Tampa, Florida 33606

3. The foregoing Amendment was adopted by written consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to Florida Statutes Section 607.181(3), on the 4th day of February, 1999.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 4th day of February, 1999.

McKENDREE, DRISCOLL & SILVER, P.A.

By: 
Richard W. Driscoll, Esquire, President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared **RICHARD W. DRISCOLL, ESQUIRE**, President of **McKENDREE, DRISCOLL & SILVER, P.A.**, a Florida professional

association, to me known to be the person who executed the foregoing instrument, and he acknowledged to and before me that he executed the same on behalf of the corporation, freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal, this 4th day of February, 1999.


NOTARY PUBLIC

My Commission Expires:

