

LAW OFFICE OF  
PAUL H. WAGGONER, P.A.

PAUL H. WAGGONER  
\*ALSO LICENSED IN WISCONSIN

5400 PINE ISLAND ROAD  
SUITE D  
BOKEELIA, FLORIDA 33922

TELEPHONE (941) 283-1076  
FAX (941) 283-7567

P940000000688

May 18, 1998

Secretary of State  
Attention: Corporate Division  
State Capital  
Tallahassee, FL 32303

Re: D'Agostino & Budz, Inc.

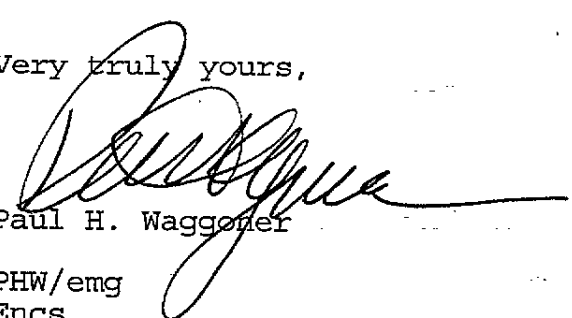
Gentlemen/Madam:

We are enclosing herewith duplicate originals of the Articles of Amendment to Articles of Incorporation for the above-named. Our check in the amount of \$35.00 is also enclosed.

Would you please file the original Articles of Amendment to Articles of Incorporation and return a certified copy of the same to our office.

Thank you for your assistance and cooperation.

Very truly yours,

  
Paul H. Waggoner

PHW/emg  
Encs.

APPROVED  
AND  
FILED  
98 JUL 21 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

900002530069--1  
-05/20/98--01054--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

P94000000688  
3/28/01  
W98000012891  
7-21-98  
NC/amend



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 4, 1998

PAUL H. WAGGONER, P.A.  
5400 PINE ISLAND ROAD  
SUITE D  
BOKEELIA, FL 33922

SUBJECT: D'AGOSTINO & BUDZ, INC.  
Ref. Number: P94000000688

We have received your document for D'AGOSTINO & BUDZ, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 298A00031706

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of this corporation is D'AGOSTINO & BUDZ, INC.

SECOND: The following amendments to the Articles of Incorporation were adopted by the corporation:

Article I - Name

The name of the corporation is MICHAEL D'AGOSTINO, P.A.

Article III - Purpose

This corporation is organized for the purpose of engaging in the practice of law and more especially in the general practice of law and to render such services as may be ancillary to the foregoing. The corporation may purchase and own real and personal property necessary or appropriate for rendering its professional services and may invest its funds in real estate, mortgages, stocks, bonds and any other type of investments, all in accordance with the provisions of F.S.A. Chapter 621.

THIRD: The above amendments were approved by the Board of Directors on the 1<sup>st</sup> day of May, 1998.

FOURTH: The above amendments were approved by \_\_\_\_\_ the shares of the corporation on the 1<sup>st</sup> day of May, 1998.

Dated May 1, 1998

D'Agostino & Budz, Inc.

By: Michael D'Agostino  
Michael D'Agostino, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUL 21 AM 11:23

APPROVED  
AND  
FILED