

P94000000804

LEIB & ASSOCIATES, P.A.  
ATTORNEYS AT LAW

PLEASE REPLY TO: TAMPA ADDRESS

PATRICIA S. LEIB

NEIL E. POLSTER  
OF COUNCIL

February 11, 1999

- OFFICES -  
420 WEST PLATT STREET  
OLDE HYDE PARK  
TAMPA, FLORIDA 33606  
(813) 251-1844  
FAX: (813) 251-2901

WILDER OFFICE CENTER  
3000 GULF-TO-BAY BOULEVARD  
CLEARWATER, FLORIDA  
AVAILABLE FOR CONSULTATION

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

ATTENTION: AMENDMENT SECTION

Dear Sir/Madam:

000002777170--8  
-02/16/99--01008--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please find enclosed the Articles and Amendments to my corporation which shows the charge of name from Patricia Leib Lerner, P.A. to Leib & Associates, P.A. I have also enclosed a check in the amount of \$35.00. My telephone number is (813) 251-1844 and my office address is 420 West Platt Street, Tampa, Florida 33606.

I am assuming that in my new annual corporate filing, I am utilizing the change of name but please advise if my understanding is not correct.

Very truly yours,

LEIB & ASSOCIATES, P.A.

Patricia S. Leib

PSL:bsc  
Enclosure

FILED  
99FEB 16 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bing Curioso autograph  
to fill in date of  
adoption.

name change  
HFS 2-16-99

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED

99 FEB 16 PM 3:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Patricia<sup>Leib</sup> Lerner, P.A. #59-3220371

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The name of the corporation shall be  
changed to  
Leib & Associates, P.A.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2-11-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

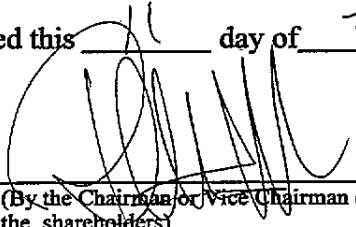
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of Feb, 19 99.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Patricia S. Leib

Typed or printed name

President / Director

Title