

P94000002369

MALFITANO & CAMPBELL

A PROFESSIONAL ASSOCIATION
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March 6, 1997

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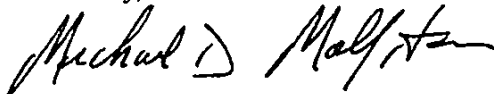
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Please find enclosed for filing Articles of Amendment to the Articles of Incorporation of Malfitano & Campbell, A Professional Association.

If any additional information is needed, please contact the undersigned.

Sincerely,



MICHAEL D. MALFITANO

MDM:dk
Enclosure

FILED
DIVISION OF
CORPORATIONS
97 MAR 21 PM 3:53

MAR 21 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 11, 1997

MICHAEL D. MALFITANO, ESQ.
MALFITANO & CAMPBELL, P.A.
P. O. BOX 1840
TAMPA, FL 33601-1840

SUBJECT: MALFITANO & CAMPBELL A PROFESSIONAL ASSOCIATION
Ref. Number: P94000002369

We have received your document for MALFITANO & CAMPBELL A PROFESSIONAL ASSOCIATION. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 697A00012257

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MALFITANO & CAMPBELL, A Professional Association**

SECRETARY FILED
DIVISION OF CORPORATIONS
97 MAR 21 PM 3:53

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Malfitano & Campbell, A Professional Association, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I
Name**

The name of the Corporation is Malfitano & Campbell, A Professional Association.

**ARTICLE II
Amendment**

Article I of the Corporation's Articles of Incorporation is hereby amended to read as follows:

"The name of the Corporation is Malfitano Campbell & Dickinson, P.A."

**ARTICLE III
Date of Adoption**

The amendment was adopted effective the 1st day of March, 1997.

**ARTICLE IV
Manner of Adoption**

The amendment was duly approved by the shareholders of the Corporation and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 1st day of March, 1997.

MALFITANO & CAMPBELL,
A Professional Association

By: 
John W. Campbell, President