

# Cook & Koch, P.A.

ATTORNEYS AT LAW

ONE HARBOUR PLACE, SUITE 200  
777 SOUTH HARBOUR ISLAND BOULEVARD  
TAMPA, FLORIDA 33602

TELEPHONE: (813) 272-1259  
FACSIMILE: (813) 221-9736  
EMAIL: MAIL@COOKLAW.NET

July 13, 1999

P94000086668

Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Ronald D. Cook, P.A.  
Articles of Incorporation Filed November 30, 1994  
Document #P94000086668  
FEI # 59-3286136

FILED  
99 JUL 16 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

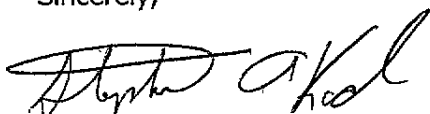
Dear Sir or Madam:

The following documents are enclosed to change the name of Ronald D. Cook, P.A., to Cook & Koch, P.A.

1. Articles of the Amendment to the Articles of Incorporation of Ronald D. Cook, P.A.
2. Written action of the Board of Directors and Shareholders of Ronald D. Cook, P.A.
3. \$35 check to cover filing of the above referenced documents.

Please contact us if you have any questions or comments regarding the above. Please provide written confirmation to us when this change has been implemented. Thank you.

Sincerely,

  
Stephen A. Koch

  
Ronald D. Cook

SAK/RDC/th

Encl.

NC Amend  
7-22-99  
DHS

400002933334--7  
-07/16/99--01056--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**ARTICLES OF THE AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
RONALD D. COOK, P.A.**

- Ronald D. Cook, P.A., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

**ARTICLE I - NAME**


The name of this corporation shall be Cook & Koch, P.A. The principal place of business of this corporation shall be One Harbour Place, Suite 200, 777 South Harbour Island Boulevard, Tampa, Florida, 33602.

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of §607.0821, .0704 and .1003, Florida Statutes, shareholders holding the majority of stock of the corporation and all directors having executed a written statement, dated May 1, 1999, manifesting their intentions that the amendments be adopted; and the number of votes cast for the amendments by the shareholders having been sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 13<sup>th</sup> day of July, 1999.

**RONALD D. COOK, P.A.**



Ronald D. Cook, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL 16 AM 8:42

**FILED**

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

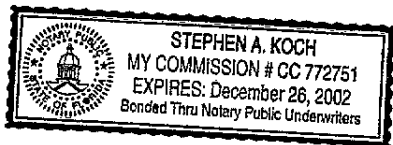
The foregoing instrument was acknowledged before me, under oath, this 13<sup>th</sup> day of July, 1999 by Ronald D. Cook, an individual known to me or who has produced a driver's license as identification, in his capacity as President of Ronald D. Cook, P.A., a Florida corporation, on behalf of the corporation and for the uses and purposes described therein.

Sign Stephen A. Koch

Print Stephen A. Koch

NOTARY PUBLIC, State of Florida at Large

My Commission Expires: 12/26/2002



**WRITTEN ACTION OF THE BOARD OF DIRECTORS  
AND SHAREHOLDERS OF  
RONALD D. COOK, P.A.**


The undersigned, being the sole director and shareholder of Ronald D. Cook, P.A., a Florida corporation (the "Company"), acting pursuant to the terms of §§607.0704, .0821, .1003, and .1006 Florida Statutes, and by agreement of the undersigned not otherwise proscribed by the Company's Articles of Incorporation or By-Laws, hereby take the following written actions in lieu of holding a meeting regarding same:

WHEREAS, all of the Directors and Shareholders of Ronald D. Cook, P.A. hereby deems it advisable to amend the Articles of Incorporation of the Corporation to reflect a change of the corporate name from Ronald D. Cook, P.A. to Cook & Koch, P.A.

THEREFORE, the president and any other appropriate officers of the Company are hereby authorized to effect and execute the agreements necessary to accomplish the foregoing and do such other acts and things as he or she may deem necessary or appropriate to carry out the intent and purpose of the foregoing resolutions.

DATED: July 13, 1999

**BOARD OF DIRECTORS:**

  
\_\_\_\_\_  
Ronald D. Cook, Director

**SHAREHOLDERS:**

  
\_\_\_\_\_  
Ronald D. Cook, P.A.

  
\_\_\_\_\_  
Ronald D. Cook, President