

LAW OFFICES

GIBSON, VALENTI & ASHLEY

A PROFESSIONAL ASSOCIATION



Legal Assistants

JAN KAHLER

DEBORAH K. CROSS

GLORIA G. AYCRIGG

BERNICE F. FOSTER

e-mail: Mail@GVALawyers.com

212 EAST STUART AVENUE, LAKE WALES, FLORIDA 33853

TELEPHONE: 863/676-8584 FAX: 863/676-0548

January 18, 2001

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Ladies and Gentlemen:

Enclosed are Articles of Amendment to the Articles of Incorporation of Gibson & Valenti, P.A. Enclosed is a check for \$52.50 representing the filing fee of \$35, certified copy of the amendment for \$8.75, and for a certificate of status for \$8.75.

If you have any questions, please give me a call. Thank you for your assistance with this matter.

Sincerely yours,

Deborah K. Cross
Secretary to Robin Gibson

RG/dc
Enclosures

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01 JAN 22 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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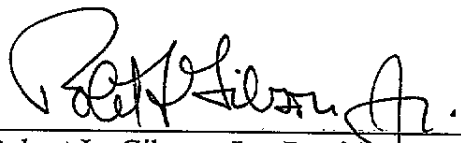
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GIBSON & VALENTI, P.A.**

FILED
01 JAN 22 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- FIRST:** Article 1 of the Articles of Incorporation for Gibson & Valenti, P.A. is hereby amended to show the change of name of the corporation to Gibson, Valenti & Ashley, P.A.
- SECOND:** All of the outstanding certificates evidencing shares of stock in Gibson & Valenti, P.A. shall be exchanged for a like number of certificates evidencing shares of stock in Gibson, Valenti & Ashley, P.A.
- THIRD:** This amendment changing the name was adopted on January 1, 2001.
- FOURTH:** The amendment was unanimously approved by the shareholders of the corporation.

Signed this 17th day of January, 2001.



Robert L. Gibson, Jr., President