

P95000051107

RILEY & ASSOCIATES, P.A.

ATTORNEYS AT LAW

4805 WEST LAUREL ST., STE. 230  
TAMPA, FLORIDA 33607

713-286-1700

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- ☐ Profit  
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AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign  
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AUTHORIZATION BY PHONE

CORRECT date of adoption  
CR2E031(7/97)

DATE

DOC. EXAM. APR 5 2001

APR 5 2001

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RILEY & ASSOCIATES, P.A.**

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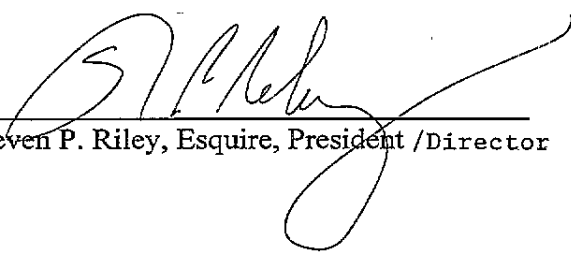
Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** The name of this professional association is changed as follows: **RILEY  
LAW FIRM, P.A.**

The date of the amendment's adoption: **March 27, 2001.**

The amendment was approved by the board of directors without shareholder action and shareholder action was not required.

Signed this March 27, 2001.

  
\_\_\_\_\_  
Steven P. Riley, Esquire, President / Director