

P96000026000

Michael S. Howard  
Michael S. Howard, P.A.  
First Union Center, Suite 1450  
100 South Ashley Drive  
Tampa, FL 33602

FILED  
99 MAR 17 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 3, 1999

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

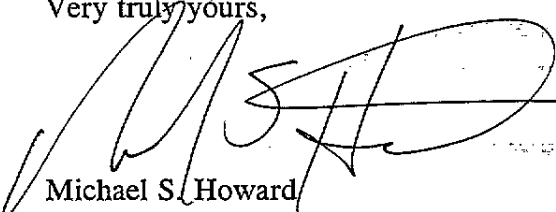
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-03/17/99-01048-023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Michael S. Howard, P.A.

Dear Sir or Madam:

Enclosed please find the original Amendment to Articles of Incorporation and Consent in Lieu of Special Meeting of Board of Directors, together with a check in the amount of \$35.00. This represents the filing fee for Michael S. Howard, P.A.

Very truly yours,

  
Michael S. Howard  
Michael S. Howard, P.A.

Enclosures

N.C.  
3-19-99  
cc

check stapled here

Amendment to the  
ARTICLES OF INCORPORATION of MICHAEL S. HOWARD, P.A.

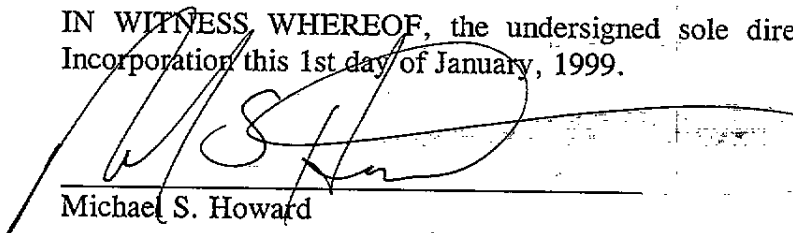
The undersigned director of Michael S. Howard, P.A. hereby amends the Articles of Incorporation of the Corporation to read as follows:

**ARTICLE I - CORPORATE NAME**

The name of the corporation is Gallagher & Howard, P.A.

All other Articles contained in the Articles of Incorporation remain unchanged.

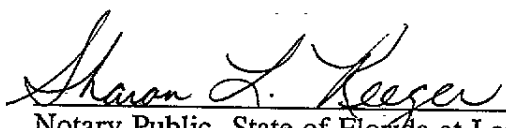
IN WITNESS WHEREOF, the undersigned sole director has amended these Articles of Incorporation this 1st day of January, 1999.

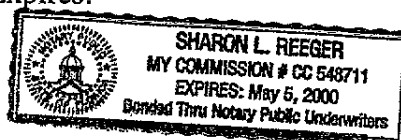
  
Michael S. Howard

STATE OF FLORIDA                     )  
COUNTY OF HILLSBOROUGH        )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Michael S. Howard, known to me to be the person who amended the foregoing Articles of Incorporation, and who acknowledged before me that he amended these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day of January, 1999.

  
Notary Public, State of Florida at Large  
My Commission Expires:



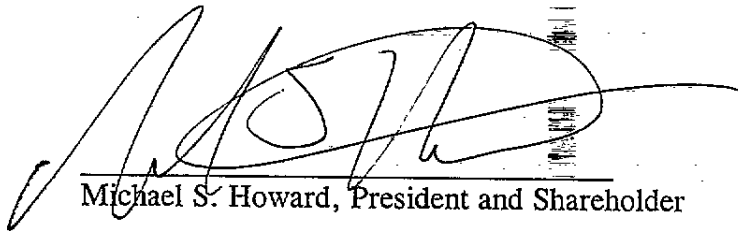
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TALLAHASSEE, FLORIDA

**CONSENT IN LIEU OF SPECIAL MEETING  
OF BOARD OF DIRECTORS AND SHAREHOLDERS OF  
MICHAEL S. HOWARD, P.A.**

The undersigned, the sole shareholder and sole Director of Michael S. Howard, P.A. (the "Corporation"), or subsequently elected, acting without meeting pursuant to the Florida General Corporation Act, hereby consents to and unanimously ratifies the following action taken by the Corporation as hereafter stated:

The name of the Corporation shall hereby be changed to and hereinafter be known as Gallagher & Howard, P.A.

Dated: January 1, 1999



Michael S. Howard, President and Shareholder