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SECRETARY OF STATE

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MICHAEL T. HANCOCK



CLAIRE D. HANCOCK

March 10, 2003

Corporate Records Bureau/The Amendment Section Florida Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Michael F. Hancock, P.A.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment of Incorporation of Michael F. Hancock, P.A. Please file the original Articles of Amendment, then certify and return the copy to my office.

Also enclosed is our firm check in the amount of \$35.00 to cover the filing fee for the Articles of Amendment.

If you have any questions, please do not hesitate to contact me. Thank you for your consideration in this regard.

Very truly yours,

HANCOCK & HANCOCK, P.A.

Michael F. Hancock

enclosures

# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MICHAEL F. HANCOCK, P.A.

CASECARASIA AHII. 36

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

- 1. The name of the corporation is Michael F. Hancock, P.A.
- 2. The following amendments of the Articles of Incorporation were adopted by the Board of Directors of the corporation in the manner prescribed by the Florida Business Corporation Act:

Article I is amended by deletion of the entire text thereof, and by substitution of the following Article I, Name:

### ARTICLE I NAME

The name of the corporation shall be HANCOCK & HANCOCK, P.A.

Article II is amended by deletion of the entire text thereof, and by substitution of the following Article II, <u>Principal Office</u>:

## ARTICLE II PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 2811 West Kennedy Boulevard, Tampa, Florida 33609, and the mailing address of the corporation shall be the same.

- 3. The date of the amendment's adoption is March 27, 2003.
- 4. The amendment was adopted by the Board of Directors and approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

DATED: March <u>27</u>, 2003.

MICHAEL F. HANCOCK, P.A.

Michael E Hancock

# STATE OF FLORIDA COUNTY OF HILLSBOROUGH

On this <u>A7th</u> day of March, 2003, before me, a Notary Public of said State, duly commissioned and sworn, personally appeared Michael F. Hancock, as Director of Michael F. Hancock, P.A., a Florida professional corporation, known personally to me to be the person whose name is subscribed to the within instrument and acknowledged that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

NOTARY PUBLIC

VIRGINIA E. FERLITA
TYPE OR PRINT NAME OF NOTARY

My Commission Expires: