

P98000002005

C | M | A
Caglianone, Miller & Anthony
LAW OFFICES

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -7 PM 2:52

REPLY TO TAMPA

Brian J. Anthony**
Jeffrey A. Caglianone*
Frank A. Miller*
Michael G. Stofer

January 4, 2002

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-01/07/02--01041--002
*****35.00 *****35.00

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

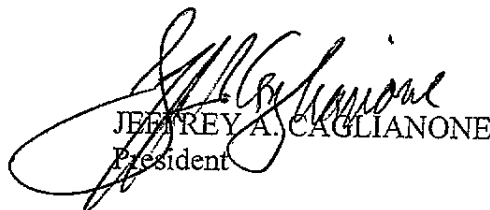
Re: Articles of Amendment

To Whom It May Concern:

Please find enclosed the firm's Articles of Amendment to Articles of Incorporation indicating the change in the name of the law firm along with the filing fee of \$35.

If you should have any questions, please do not hesitate to contact me.

Sincerely,


JEFFREY A. CAGLIANONE
President

JAC:vdm
Enc.

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Brooksville, FL 34601-3212
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Certified Circuit Court Mediator
Board Certified Workers'
Compensation Lawyer

N/c

V. SHEPARD JAN 11 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Caglianone & Miller, P.A.

(present name)

P98000002005

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is being amended to change the name of the corporation
from Caglianone & Miller, P.A. to Caglianone, Miller & Anthony, P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 6, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

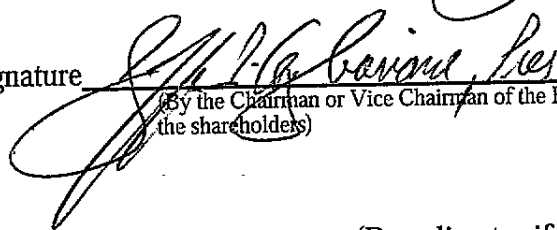
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of January, 2002.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JEFFREY A. CAGLIANONE
(Typed or printed name)

PRESIDENT
(Title)