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Division of Corporations

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Account Name : FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL & BANKER, P.A.
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

LORENZO & TISON, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LORENZO & TISON, P.A.**

FILED
03 JAN 31 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of Lorenzo & Tison, P.A. were filed with and approved by the Secretary of State of Florida on the 6th day of April, 1998;

WHEREAS, it is the intention of the undersigned, being the shareholders of Lorenzo & Tison, P.A., that the Articles of Incorporation be amended in accordance with the Amendment to the Articles of Incorporation hereinafter set forth;

WHEREAS, the proposed amendments of Lorenzo & Tison, P.A. hereinafter set forth were approved by the directors of Lorenzo & Tison, P.A. on January 31, 2003;

WHEREAS, the proposed amendments of Lorenzo & Tison, P.A. were approved by shareholder action on January 31, 2003; and

WHEREAS, the approval of the Secretary of State of Florida of the proposed amendments hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of Lorenzo & Tison, P.A. are hereby amended by replacing Article 1 to effect a change in the corporation's name as follows:

"1. **Name.** The name of this corporation is: Lorenzo, Tison & Grant, P.A."

FURTHER, the Articles of Incorporation of Lorenzo & Tison, P.A. are hereby amended by deleting the first full paragraph of Article 10 in its entirety and replacing it with the following, relating to the corporation's Capital Stock:

"10. **Capital Stock.** The authorized capital stock of the corporation shall be divided into voting and non-voting stock as follows: (a) the number of common shares of voting stock shall be one-thousand (1,000) shares with a par value of \$.01 per share; and (b) the number of common shares of non-voting stock shall be three-thousand (3,000) shares with a par value of \$.01 per share."

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IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation is hereby executed on behalf of Lorenzo & Tison, P.A. by its shareholders and directors on this 31st day of January, 2003.

By: 

George A. Lorenzo
Vice President, Director and Shareholder

By: 

William W. Tison, III
President, Director and Shareholder

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