

# P98000032706

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## BASIC AMENDMENT

LORENZO, TISON & GRANT, P.A.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 5, 2003

LORENZO, TISON & GRANT, P.A.  
4601 N ARMENIA AVENUE  
TAMPA, FL 33603US

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

**FILED**  
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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, the Articles of Incorporation were amended by filing Articles of Amendment to the Articles of Incorporation with the Secretary of State of Florida on January 31, 2003, affecting a name change to Lorenzo, Tison & Grant, P.A.;

WHEREAS, it is the intention of the undersigned, being the voting shareholders of Lorenzo, Tison & Grant, 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 & Grant, P.A. hereinafter set forth were approved by the directors of Lorenzo, Tison & Grant, P.A. on May 1, 2003;

WHEREAS, the proposed amendments of Lorenzo, Tison & Grant, P.A. were approved by shareholder action on May 1, 2003; and

WHEREAS, the approval of the Secretary of State of Florida of the proposed amendments hereinafter set forth is hereby requested, to be effective May 1, 2003.

NOW, THEREFORE, the Articles of Incorporation of Lorenzo, Tison & Grant, 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 & Nutter, P.A."

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation is hereby executed on behalf of Lorenzo, Tison & Grant, P.A. by its voting shareholders and directors on this 1<sup>st</sup> day of May, 2003.

By:   
George A. Lorenzo  
Vice President, Director and Shareholder

By:   
William W. Tison, III  
President, Director and Shareholder

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