

**P 99000003-797**

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*Name Change & Amendment*

D. CONNELL AUG 25 2006

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**ARTICLES OF AMENDMENT**  
**OF**  
**ARTICLES OF INCORPORATION**  
**OF**  
**SANTA LUCIA & THOMAS, INC.**

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SANTA LUCIA & THOMAS, INC., a Florida corporation, under its corporate seal in hand of its President and Secretary, ROBERT SANTA LUCIA and D. K. THOMAS, respectively, hereby certifies that:

1. The Board of Directors of said corporation, at a meeting called and held on the 24th day of August, 2004, adopted the following resolution:

BE IT RESOLVED by the Board of Directors of SANTA LUCIA & THOMAS, INC., a Florida corporation, that the Articles of Incorporation of the corporation be amended and restated in its entirety, so that it reads as follows:

**ARTICLE I. NAME**

The name of the corporation shall be:

**SANTA LUCIA & THOMAS, P.A.**

The address of the principal office of this corporation shall be 5801 Ulmerton Road, Suite 200, Clearwater, Florida 33760, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage in every aspect of the business of rendering the same professional services to the public that a practice of law, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage or transact in

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any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One and No/100 (\$1.00) Dollar par value per share.

### **ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 622 Saxony Boulevard, St. Petersburg, Florida 33716, and the name of the initial registered agent of the corporation at that address is Robert Santa Lucia.

### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE VI. SPECIAL PROVISION**

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

### **ARTICLE VII. INDEMNIFICATION**

The corporation may indemnify any officer, director, employee, or agent or any former officer, director, employee, or agent to the extent permitted by law.

### **ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

Robert Santa Lucia  
622 Saxony Boulevard  
St. Petersburg, Florida 33716

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2. The meeting of the shareholders of the corporation called by the Board of Directors as aforesaid, was held on the 24th day of August, 2006, and at said special meeting of the shareholders, said amendment to the Articles of Incorporation was duly adopted by the unanimous vote of all shareholders.

IN WITNESS WHEREOF, said corporation has caused this Amendment to be filed in its name by its President and its corporate seal to be affixed and attested by its Secretary on this 24th day of August, 2006.

SANTA LUCIA & THOMAS, INC.

By

Robert Santa Lucia, President

Attest:

D. K. Thomas, Secretary

(Corporate Seal)

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