

P99000023234



ACCOUNT NO. : 072100000032
REFERENCE : 254271 4346980
AUTHORIZATION : Patricia Pizito
COST LIMIT : \$ 43.75

FILED
99 MAY 27 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 26, 1999

ORDER TIME : 12:38 PM

ORDER NO. : 254271-010

CUSTOMER NO: 4346980

100002887751--1

CUSTOMER: Ms. Felicia M. Twardoch
Kalish & Ward
101 East Kennedy Boulevard
4100 Barnett Plaza
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: HODGES, AVRUTIS & PRETSCHNER,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

Amend + N.C.
C. GOULLETTE MAY 28 1999

RECEIVED
99 MAY 26 PM 3:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 27, 1999

CSC

TALLAHASSEE, FL

SUBJECT: HODGES, AVRUTIS & PRETSCHNER, INC.
Ref. Number: P99000023234

RESUBMIT
Please give original
submission date as file date.

We have received your document for HODGES, AVRUTIS & PRETSCHNER, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 399A00029139

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HODGES, AVRUTIS & PRETSCHNER, INC.**

FILED
99 MAY 27 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HODGES, AVRUTIS & PRETSCHNER, INC., a corporation for profit organized and existing under the laws of State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on March 12, 1999.

2. Articles of Amendment to the Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on April 28, 1999.

3. The amendment to the Articles of Incorporation being effected hereby will completely delete ARTICLE I of the Articles of Incorporation as of the date hereof, and substitute in its place the ARTICLE I set forth below. As amended below, ARTICLE I of the Articles of Incorporation has the sole effect of changing the Corporation's name from "HODGES, AVRUTIS & PRETSCHNER, INC." to "HODGES, AVRUTIS & PRETSCHNER, P.A."

4. This amendment to the Articles of Incorporation was approved and adopted by the sole incorporator of the Corporation, inasmuch as the Corporation has not yet issued shares of stock. The date of adoption of the amendment was April 30, 1999.

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF HODGES, AVRUTIS & PRETSCHNER, INC.

PAGE 2

5. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be "HODGES, AVRUTIS & PRETSCHNER, P.A." and ARTICLE I of the Articles of Incorporation of the Corporation shall read as follows: The nature of the business is to provide legal services.

ARTICLE I

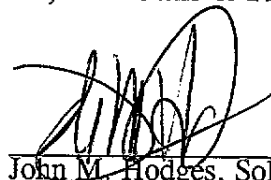
NAME

The name of this Corporation is "HODGES, AVRUTIS & PRETSCHNER, P.A."

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to the Articles of Incorporation to be executed this 5th day of ~~April~~^{May}, 1999.

HODGES, AVRUTIS & PRETSCHNER, INC.

By:



John M. Hodges, Sole Incorporator