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BASIC AMENDMENT

LANDESBURG, JOHNSON & HIGGINS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

FILED
99 JUN -3 PM 3:01
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AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
LANDESBURG, JOHNSON & HIGGINS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of LANDESBURG, JOHNSON & HIGGINS, INC. were filed with and approved by the Secretary of State of Florida on the 1st day of April, 1999; and

WHEREAS, it is the intention of the sole director and the sole shareholder of LANDESBURG, JOHNSON & HIGGINS, INC. that the Articles of Incorporation be amended in accordance with the Amendment to the Articles of Incorporation hereinafter set forth; and

WHEREAS, the proposed Amendment to the Articles of Incorporation of LANDESBURG, JOHNSON & HIGGINS, INC. hereinafter set forth was approved by the sole shareholder and the sole director of LANDESBURG, JOHNSON & HIGGINS, INC. on the 27th day of May, 1999; and

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

NOW, THEREFORE, the Articles of Incorporation of LANDESBURG, JOHNSON & HIGGINS, INC. are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

"ARTICLE I
Name

The name of this corporation shall be: Landesberg, Inc.

The principal office and mailing address of this corporation shall be 4909 St. Croix Drive, Tampa, Florida 33629."

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation is hereby executed on behalf of LANDESBURG, JOHNSON & HIGGINS, INC. this 27th day of May, 1999.

LANDESBURG, JOHNSON & HIGGINS, INC.

By: 
Saul Landesberg, President

Prepared by:
R. Alan Higbee, Esq.
Post Office Box 1438
Tampa, Florida 33601
(813) 228-7411
Florida Bar #: 339318

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