

P99000052016

LEON & EGAN

Anthony T. Leon  
Robert J. Egan

Robin M. Barbour  
Paralegal

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Please reply to

Tampa Bay

March 27, 2000

FILED  
00 MAR 29 PM 1:16  
STATE DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-03/29/00-01058-005  
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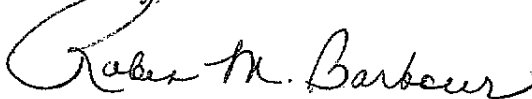
RE: Amendment to Articles of Incorporation

Gentlemen/Ladies:

Enclosed please find an original Articles of Amendment to Articles of Incorporation of Anthony T. Leon, Esquire, P.A. The amendment is for the purpose to change the name of the corporation to **Leon & Egan, P.A.** I also enclose our check in the amount of \$35 for the filing fee.

Please do not hesitate to contact me if you need anything further.

Sincerely,



Robin M. Barbour

AK  
4-7-00  
RMB

RMB:cl  
Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

00 MAR 29 PM 1:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ANTHONY T. LEON, ESQ., P.A.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I. NAME.

The name of the corporation shall be:

Law Offices of Leon & Egan, P.A.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: 3-27-00

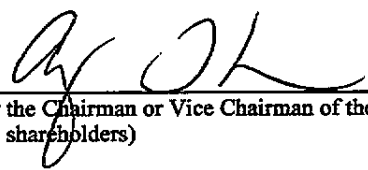
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27<sup>th</sup> day of March, 2000

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Anthony T Leow  
Typed or printed name

President  
Title