

521997
TRICKEL & LEIGH, P.A.
ATTORNEYS AT LAW

WILLIAM TRICKEL, JR. (1937-1996)
RICHARD A. LEIGH *

* CERTIFIED CIRCUIT CIVIL MEDIATOR

1801 LEE ROAD, SUITE 360
WINTER PARK, FLORIDA 32789-2165
(407) 629-5144
FAX (407) 629-5159

October 9, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002318914--1
-10/13/97--01097--014
*****122.50 *****122.50

Re: Amendment to Articles of Incorporation
Name Change to: Trickel & Leigh, P.A.

In connection with the above referenced corporation, please find enclosed the following items:

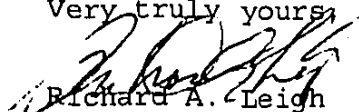
1. Original Amendment to Articles of Incorporation and one copy for certification;
2. Copy of Written Action of Directors and Stockholders;
3. Our firm's check in the amount of \$122.50 for:
Filing Fee: Amendment to Articles of Incorporation
(Name Change) - \$35.00
Certified Copy of Amendment - \$52.50
Change of Address - \$35.00

Also, I have moved to the address shown on my letterhead, and request that you change your records to reflect same.

Please return the certified copy of the Amendment to Articles in the envelope provided for your convenience.

Thank you for your assistance in this matter. If you should have any questions or if you should require any further information, please do not hesitate to contact me.

Very truly yours,


Richard A. Leigh

drs
enclosures: listed

FILED
97 OCT 13 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION

OF

TRICKEL, LEIGH & MANN, P.A.

FILED
97 OCT 13 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Resolution and Amendment to Articles of Incorporation of TRICKEL, LEIGH & MANN, P.A., a Florida professional service corporation, was adopted unanimously by all of the Board of Directors and Stockholders of TRICKEL, LEIGH & MANN, P.A. a Florida professional service corporation, by a Special Meeting by Written Action of the Stockholders, Officers, and Directors on September 24, 1997, to-wit:

BE IT RESOLVED, that Article I of the Articles of Incorporation of TRICKEL, LEIGH & MANN, P.A., a Florida professional service corporation, be amended to read as follows:

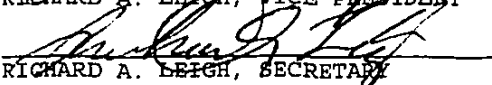
ARTICLE I. NAME

THE NAME OF THIS CORPORATION IS "TRICKEL & LEIGH, P.A."

The undersigned Richard A. Leigh, Vice President and Secretary of TRICKEL, LEIGH & MANN, P.A., a Florida corporation, hereby certifies that the above and foregoing Resolution and Amendment to the Articles of Incorporation of TRICKEL, LEIGH & MANN, P.A., a Florida corporation, was unanimously adopted as set forth above.

DATED this 9th day of October, 1997.

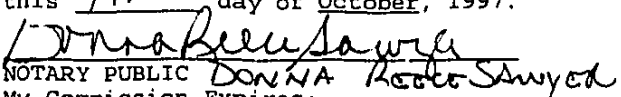

RICHARD A. LEIGH, VICE PRESIDENT


RICHARD A. LEIGH, SECRETARY

STATE OF FLORIDA
COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED BEFORE ME, an officer duly authorized in the County and State aforesaid to take acknowledgments, on this day, personally appeared Richard A. Leigh, as Vice President and Secretary, of Trickel, Leigh & Mann, P.A., and who executed the foregoing on behalf of the Corporation and acknowledged before me that same was executed for the uses and purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid, this 9th day of October, 1997.


NOTARY PUBLIC Donna Reeco Sawyer
My Commission Expires:

Personally Known ☒ (OR) Produced Identification _____

Type of Identification Produced _____



Donna Reeco Sawyer
MY COMMISSION # CG668223 EXPIRES
September 13, 2001
BONDED THRU TROY FARM INSURANCE, INC.