

TRICKEL & LEIGH, P.A.
ATTORNEYS AT LAW

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

* CERTIFIED CIRCUIT CIVIL MEDIATOR

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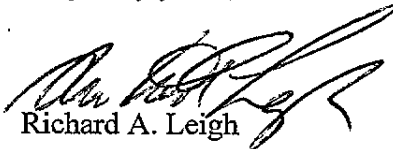
December 17, 2001

Florida Department of State
Division of Corporation
409 E. Gaines Street
Tallahassee, Florida 32399

Gentlemen:

Enclosed for filing is an Amendment to Articles of Incorporation of Trickel & Leigh, P.A., reflecting the name change of that corporation. Also enclosed is my firm check payable in the amount of Forty-three dollars and seventy-five cents (\$43.75) to cover the filing fee of Thirty-five dollars (\$35.00) and a certified copy fee of Eight dollars and seventy-five cents (\$8.75).

Very truly yours,


Richard A. Leigh

RAL: rlh

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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V SHEPARD DEC 28 2001

AMENDMENT TO ARTICLES OF INCORPORATION

OF

TRICKEL & LEIGH, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The following Resolution and Amendment to Articles of Incorporation of TRICKEL & LEIGH, P.A., a Florida Professional service corporation, was adopted unanimously by all of the Board of Directors and Stockholders of TRICKEL & LEIGH, P.A., by a Special Meeting and Written Action of the Stockholders, Officers, and Directors on December 17, 2001, to-wit:

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

ARTICLE I. NAME

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

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

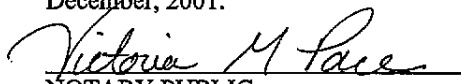
Dated this 17th day of December, 2001.


RICHARD A. LEIGH, PRESIDENT/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 President and Secretary of Trickel & Leigh, P.A., and who executed the foregoing on behalf of the Corporation and acknowledged before me that the same was executed for the uses and purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid, this 17th day of December, 2001.


NOTARY PUBLIC
My Commission Expires:

Personally Known ☒ (OR) Produced Identification _____

Type of Identification Produced _____

