

568412

LAW OFFICES OF
AUSTIN, LEY, ROE, PATSKO & SWAIN
A PROFESSIONAL ASSOCIATION

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November 19, 1999

REPLY TO:

TAMPA

BRUCE D. AUSTIN *+
PAUL D. LEY *
MICHAEL A. ROE *♦▲
JOSEPH T. PATSKO *+
ROBERT C. SWAIN *
LORRAINE A. VALENTI *+

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

900003052899--7
-11/23/99--01042--004
*****35.00 *****35.00

Re: Change of Name

To Whom It May Concern:

Enclosed is the Articles of Amendment to Articles of Incorporation which changes the name of the corporation. We also enclose our check in the amount of \$35.00 for filing fee.

Thank you for your assistance regarding the above. If there is anything further you need, or you have any questions, please do not hesitate to contact me on our toll free number, 877-406-0011.

Very truly yours,

Joseph T. Patsko,
Vice President/Vice Chairman

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JTP/nkl
Enclosures

12-6
name
chg

* Board Certified
Civil Trial Lawyer
by The Florida Bar

▲ Board Certified by
The National Board
of Trial Advocacy

+ Certified
Circuit Mediator

♦ Admitted
State Bar
of Texas

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AUSTIN, LEY, ROE, PATSKO & SWAIN, 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 is amended to change the name of the corporation to:

AUSTIN, LEY, ROE & PATSKO, P.A.

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TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: November 19, 1999

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

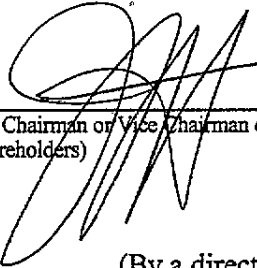
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 19th day of November, 19 99.

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)

Joseph T. Patsko

Typed or printed name

Vice President/Vice Chairman

Title

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