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

300 SOUTH HYDE PARK AVENUE  
POST OFFICE BOX 2151  
TAMPA, FLORIDA 33601  
(813) 254-2572  
FAX (813) 253-0067

9600 KOGER BOULEVARD, SUITE 203  
POST OFFICE BOX 21750  
ST. PETERSBURG, FLORIDA 33742-1750  
(727) 576-7879  
FAX (727) 577-6429

November 19, 1999

REPLY TO:

TAMPA

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

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

99 NOV 23 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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JTP/nkl  
Enclosures

ac  
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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**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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