

587650

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000246011 3)))



H070002460113ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : WILLIAMS SCHIFINO ANGIONE & STEADY, P.A.
Account Number : I20000000216
Phone : (813)221-2626
Fax Number : (813)221-7335

FILED
07 OCT -3 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

WILLIAMS, SCHIFINO, MANGIONE & STEADY, P.A.

RECEIVED
2007 OCT -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

10-03-07

H07000246011

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF

WILLIAMS, SCHIFINO, MANGIONE & STEADY, P.A.

The undersigned, being authorized to execute and file these Articles of Amendment, hereby certifies that:

FIRST: These Articles of Amendment amend the Articles of Incorporation of Williams, Schifino, Mangione & Steady, P.A. (the "Corporation").

SECOND: The Articles of Incorporation of the Corporation were filed with the Florida Department of State on October 16, 1991 and the Corporation's State of Florida Document Number is S87650.

THIRD: Article I of the Articles of Incorporation of the Corporation previously provided as follows:

"ARTICLE I - NAME

The name of this Corporation is

WILLIAMS, SCHIFINO, MANGIONE & STEADY, P.A."

FOURTH: Article I of the Articles of Incorporation of the Corporation, as hereby amended, shall hereafter provide as follows:

"ARTICLE I - NAME

The name of this Corporation shall be:

WILLIAMS SCHIFINO MANGIONE & STEADY P.A."

FIFTH: Article IV of the Articles of Incorporation, as hereby amended, shall hereinafter provide as follows:

H07000246011

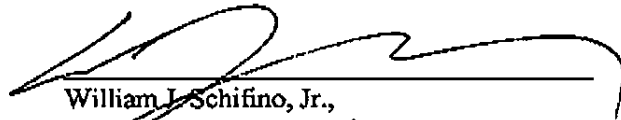
FILED
07 Oct -3 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000246011

The aggregate number of shares of capital stock authorized to be issued by the Corporation shall be TWENTY THOUSAND (20,000) shares of common stock with a par value of \$.0015 per share. Each share of said stock shall entitle the holder thereof to one (1) vote at every annual or special meeting of the shareholders of the Corporation.

SIXTH: These Articles of Amendment were approved by the unanimous vote of shareholders and directors of the Corporation on October 2, 2007. The number of votes cast in favor of the amendment by the shareholders and directors was sufficient for approval.

Signed this 2nd day of October, 2007.


William J. Schifino, Jr.,
Its President, duly authorized

190656

H07000246011