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MARK BENTLEY, P.A.
ATTORNEY AT LAW

April 21, 1998

117 SOUTH ALBANY AVENUE
TAMPA, FLORIDA 33606

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Sandra B. Mortham, Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles Of Amendment To Articles Of Incorporation Of Mark
Bentley, P.A.

600002498056--1
-04/23/98--01077--005
*****35.00 *****35.00

Dear Sir/Madam:

I have enclosed herewith an original and one (1) copy of the Articles of Amendment to Articles of Incorporation Of Mark Bentley, P.A., along with the required filing fee in the amount of \$35.00. Please

Thank you for your assistance in this matter. If you have any questions or desire any additional information, please do not hesitate to contact me.

Yours truly,

MARK BENTLEY, P.A.



Mark Bentley, Esquire

MB/we
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 23 AM 9:39

N.C.
4-28-98
CC

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

Mark Bentley, 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. Name is hereby amended as follows: The name of the corporation shall be Bentley and Carnegie, P.A. The address of the principal office of this corporation shall be 117 South Albany Avenue, Tampa, Florida 33606, and the mailing address shall be the same.

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DIVISION OF CORPORATIONS
98 APR 23 AM 9:39

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: _____

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 _____ day of _____, 19 _____

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)

Mark Bentley
Typed or printed name MARK Bentley

President
Title