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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



RVC
ROSS, VECCHIO & STANTON
ATTORNEYS AT LAW

SHAREHOLDERS

DENNIS A. ROSS
THOMAS P. VECCHIO ▲
TIFFANY T. STANTON *

ASSOCIATES

TINA R. BALENTINE
PAULETTE Z. BROWN
BETTINA N. CARRIER
VIRGINIA C. CARTER

▲ BOARD CERTIFIED IN
WORKERS' COMPENSATION

* ALSO ADMITTED IN GEORGIA

Via Certified Mail, Return Receipt

February 22, 2007

Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation
Ross, Vecchio & Stanton, PA

Dear Sir or Madam:

Please find enclosed for filing an original Amendment to Articles of Incorporation of Ross, Vecchio & Stanton, PA. Once the enclosed Amendment has been recorded, please forward a date-stamped copy of said Amendment to my attention. I have enclosed a self-addressed, stamped envelope for your convenience.

Also please find enclosed a check in the amount of \$35.00 as required for filing the Amendment to the Articles of Incorporation.

If you have any questions regarding the enclosed, please do not hesitate to contact me. Thank you.

Very truly yours,

ROSS, VECCHIO & STANTON, PA



Suzette A Sullivan
Chief Operating Officer

3308 CLEVELAND HEIGHTS BOULEVARD
LAKELAND, FLORIDA 33803-4717

(863) 701-2100
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(863) 701-2101

WEBSITE:
WWW.RVSLAW.COM

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
ROSS, VECCHIO & STANTON, PA,**

FILED
07 FEB 27 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the Directors and Shareholders of ROSS, VECCHIO & STANTON, PA, a Florida professional corporation, do hereby amend the Articles of Incorporation of said corporation, effective the 21st day of February, 2007, and in accordance with the provisions of Florida Statutes, Section 607.1006, as follows:

1. New Corporate Name: The new name of the corporation is: **ROSS VECCHIO, PA.**
2. Change in Officers / Directors: The following Officers are elected by the Directors to serve until the next annual meeting of Directors or until said officers' successors are chosen and qualified:

Name

Title

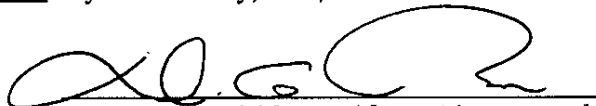
Dennis A. Ross

President, Treasurer

Thomas P. Vecchio

Vice President, Secretary

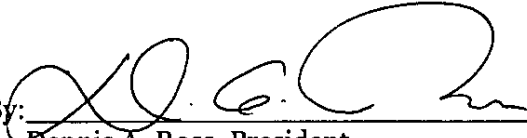
Except as specifically amended hereby, the Articles of Incorporation shall remain in full force and effect. Executed this 22 day of February, 2007


DENNIS A. ROSS, President, Director and
Shareholder


THOMAS P. VECCHIO, Director and
Shareholder

The above Amendment to Articles of Incorporation was approved by the shareholders and directors on February 21, 2007, effective February 21, 2007. In addition, the number of votes cast for the amendment by the shareholders was sufficient for approval.

ROSS, VECCHIO & STANTON, PA

By: 
Dennis A. Ross, President

ATTEST:


Thomas P. Vecchio, Director

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, the undersigned Notary Public authorized in the State and County named above to take acknowledgements, personally appeared DENNIS A. ROSS and THOMAS P. VECCHIO, President and Director, respectively, of Ross, Vecchio & Stanton, P.A., a Florida Professional Association, known to me to be the persons described in and who executed the foregoing Amendment to Articles of Incorporation as such officers and they acknowledged before me that they executed the same on behalf of the corporation.

28 WITNESS my hand and official seal in the State of County named above, this day of February, 2007.


NOTARY PUBLIC
Print Name: Shelee M. Meeker
My Commission Expires: _____

