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LAW OFFICE OF
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200 NORTH GARDEN AVENUE, SUITE A
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KY M. KOCH *o
NANCY MOATE LEY †
JENNIFER C. HARRINGTON
KAREN WENDT, CLA, CFLA †

* FLORIDA BAR BOARD CERTIFIED
MARITAL AND FAMILY LAW
o BOARD CERTIFIED, NATIONAL
BOARD OF TRIAL ADVOCACY
† FLORIDA SUPREME COURT
CERTIFIED FAMILY LAW MEDIATOR
† CERTIFIED LEGAL ASSISTANT
† CERTIFIED FLORIDA LEGAL ASST.

July 24, 1997

FEDERAL EXPRESS

Division of Corporations
Amendments Section
Secretary of State
409 E. Gaines Street
Tallahassee, FL 32399

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-07/25/97--01046--002
*****87.50 *****87.50

Dear Sir/Madam:

Re: Koch and Ley, P.A.

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation of Koch and Ley, P.A. Also enclosed is our check in the amount of \$87.50 for the filing fee and one certified copy.

Please return one certified copy of the Articles of Amendment to this office in the enclosed stamped and addressed envelope.

Thank you for your assistance and cooperation in this regard. Should you require anything further, please do not hesitate to contact me.

Very truly yours,

Karen Wendt CLA, CFLA

Karen Wendt, CLA, CFLA
Certified Legal Assistant

/kw
Enclosures

FILED
97 JUL 25 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
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7/31

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KOCH AND LEY, P.A.**

We, the undersigned, being the President and Secretary of **KOCH AND LEY, P.A.**, a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 1st day of April, 1997:

AMENDMENT

Article I (Name) is amended to read as follows:

ARTICLE I

NAME

The name of the corporation is **KOCH, LEY & HARRINGTON, P.A.**, and its mailing address is 200 N. Garden Avenue, Suite "A", Clearwater, FL 34615.

FILED
97 JUL 25 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing Amendment shall be effective beginning April 1, 1997, or as soon thereafter as is permitted under the Statutes of the State of Florida.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 1st day of April, 1997.

By: [Signature]
Ky M. Koch, President

Attest: [Signature]
Ky(M) Koch, Secretary

(Corporate Seal)

STATE OF FLORIDA)
 ss:
COUNTY OF PINELLAS)

Before me, the undersigned authority, personally appeared Ky M. Koch, President and Secretary of Koch and Ley, P.A., who, after being first duly, sworn, acknowledges that he is the person so indicated and that he is personally known to me and who did take an oath.

OFFICIAL NOTARY SEAL
KAREN WENDT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC370682
MY COMMISSION EXP. JUNE 16, 1998

Karen Wendt
Name: Karen Wendt
Commission No.: _____
My Commission Expires: _____