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KY M. KOCH * * *
NANCY MOATE LEY †
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LAW OFFICES OF
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□ BOARD CERTIFIED, NATIONAL
BOARD OF TRIAL ADVOCACY
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CERTIFIED FAMILY LAW MEDIATOR
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December 4, 1998

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

FILED
98 DEC -7 PM 1:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Dear Sir/Madam:

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-12/07/98--01128--001
*****43.75 *****43.75

Re: Koch, Ley & Harrington, P.A.

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation of Koch, Ley & Harrington, P.A. Also enclosed is our check in the amount of \$43.75 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

NC
OR
12-11

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

We, the undersigned, being the President and Secretary of **KOCH, LEY & HARRINGTON, 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 19th day of November, 1998:

AMENDMENT

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

ARTICLE I

NAME

The name of the corporation is **KOCH & HARRINGTON, P.A.**, and its mailing address is 200 N. Garden Avenue, Suite "A", Clearwater, FL 33755.

The foregoing Amendment shall be effective beginning December 3, 1998, 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 3rd day of December, 1998.

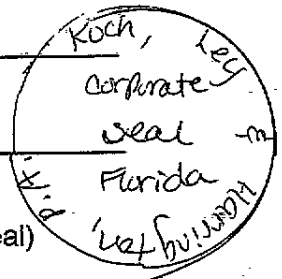
By:

Ky M. Koch
Ky M. Koch, President

Attest:

Ky M. Koch
Ky M. Koch, Secretary

(Corporate Seal)

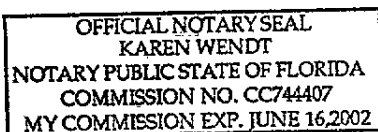


STATE OF FLORIDA)

ss:

COUNTY OF PINELLAS)

Before me, the undersigned authority, personally appeared Ky M. Koch, President and Secretary of Koch, Ley & Harrington, 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 on December 3, 1998.



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