



PADGETT & MIERZWINSKI, P.A.

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201 E. Kennedy Blvd., Suite 1730 Tampa, FL 33602



November 3, 1997

V59288

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Padgett & Mierzwinski, P.A. Please file the Amendment and then forward to this office a certified copy of the same. I have enclosed our firm's check in the amount of \$87.50, which sum represents your fee for this service.

Should you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,


Stanley T. Padgett

STP:kdw
Enclosures

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VS NOV 13 1997

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FILED
97 NOV -7 AM 8:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
PADGETT & MIERZWINSKI, P.A.**

FILED
97 NOV -7 AM 8:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PADGETT & MIERZWINSKI, P.A., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on August 21, 1992.
2. The amendment to the Articles of Incorporation being effected hereby will completely delete Article 1 of the Articles of Incorporation as of the date hereof, and substitute in its place the Article 1 set forth below.
3. As amended below, Article 1 of the Articles of Incorporation has the sole effect of changing the Corporation's name from "Padgett & Mierzwinski, P.A." to "Morgan, Padgett & Mierzwinski, P.A."
4. This amendment to the Articles of Incorporation was approved by unanimous written consent of the shareholders of the Corporation on November 1, 1997.
5. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be "Morgan, Padgett & Mierzwinski, P.A." and Article 1 of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE 1

Name

The name of this Corporation shall be:

Morgan, Padgett & Mierzwinski, P.A.

IN WITNESS WHEREOF, PADGETT & MIERZWINSKI, P.A. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President this 1st day of November, 1997.

PADGETT & MIERZWINSKI, P.A.

By: 
Stanley T. Padgett, President