V60725
FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL AND BANKER, P.A.

ATTORNEYS AT LAW

TAMPA - ST. PETERSBURG - CLEARWATER

FT. MYERS - TALLAHASSEE

CABLE - FOWH!TE TELEX 52776

SOI EAST KENNEDY BLVD. TAMPA, FLORIDA 33602 POST OFFICE BOX 1438

TELECOPIER (813) 229-8313

TAMPA, FLORIDA 33601

(813) 228-7411

June 18, 1998

200002571322--1 -06/24/98--01079--004 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: Cunningham Law Group, P.A.

Dear Sir/Ma'am:

Enclosed please find original Amendment to Articles of Incorporation for the above-captioned corporation, along with our firm check in the amount of \$87.50 to cover the following:

Filing Fee Certified Copy Fee

- \$35.00

<u>52,50</u>

\$87.50

We would appreciate your filing the Amendment, certifying a copy, and returning the certified copy to us.

Thank you for your assitance.

Sincerely,

Mark T. Tate

MTT\dlb\3535 Enclosures 98 JUN 24 PN 1: 13
SECRETARY OF STATE
ALLAHASSEL, FLORIDA

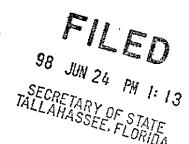
N/C Amend

Je 7/2

# AMENDMENT TO ARTICLES OF INCORPORATION

OF

## CUNNINGHAM LAW GROUP, P.A.



WHEREAS, the Articles of Incorporation of CUNNINGHAM LAW GROUP, P.A., were filed with and approved by the Secretary of State of the State of Florida effective the 1st day of September, 1992; and

WHEREAS, it is the intention of all of the directors and all of the stockholders of CUNNINGHAM LAW GROUP, P.A. that the Articles of Incorporation of CUNNINGHAM LAW GROUP, P.A. be amended, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment was approved and adopted by all of the directors of CUNNINGHAM LAW GROUP, P.A., pursuant to the provisions of Florida Statutes, Section 607.0821, on the 1245 day of June, 1998; and

WHEREAS, the proposed amendment was approved and adopted by all of the stockholders comprising the only voting group of stockholders of CUNNINGHAM LAW GROUP, P.A., pursuant to the provisions of Florida Statutes, Section 607.0704, on the 1244 day of June, 1998; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of CUNNINGHAM LAW GROUP, P.A. are hereby amended, by deleting in its entirety the present Article I and by substituting therefor the following, towit:

### "ARTICLE I

#### Name

The name of the corporation shall be:

Cunningham, Clark & Greiwe, P.A."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of CUNNINGHAM LAW GROUP, P.A., by its President and Secretary this 124% day of 1998.

CUNNINGHAM LAW GROVE, P.A.

By: foulland with the president

By: James Clark, Secretary

#### STATE OF FLORIDA

### COUNTY OF HILLSBOROUGH

Carrie Virginia Corsetti

CARRIE VIRGINIA CORSETTI

Print Name

Notary Public My Commission Expires:

Carrie Virginia Corsetti
MY COMMISSION # CC634872 EXPIRES
April 7, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

MTT\DOCS\2177