

V60725

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

ATTORNEYS AT LAW

TAMPA — ST. PETERSBURG — CLEARWATER

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June 18, 1998

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

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

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	\$35.00
Certified Copy Fee	<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 assistance.

Sincerely,

Mark T. Tate
Mark T. Tate

MTT\dlb\3535
Enclosures

FILED
98 JUN 24 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c Amend

See 7/2

AMENDMENT TO ARTICLES OF INCORPORATION

OF

CUNNINGHAM LAW GROUP, P.A.

FILED
98 JUN 24 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 12th 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 12th 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, to-wit:

"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 12th day of June, 1998.

CUNNINGHAM LAW GROUP, P.A.

By: 

Anthony W. Cunningham, President

By: 

James Clark, Secretary

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 12th
day of June, 1998, by ANTHONY W. CUNNINGHAM and JAMES
CLARK, President and Secretary, respectively, of CUNNINGHAM LAW
GROUP, P.A., a Florida personal service corporation, who is
personally known to me or who has produced _____ as
identification.

Carrie Virginia Corsetti
CARRIE VIRGINIA CORSETTI
Print Name

Notary Public
My Commission Expires:



Carrie Virginia Corsetti
MY COMMISSION # CCB34872 EXPIRES
April 7, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

MTT\DOCS\2177