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BOOTH AND COOK, P.A.
ATTORNEYS AT LAW

STEPHEN C. BOOTH
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July 5, 2002

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*****35.00 *****35.00

Florida Dept. of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: **STONE, PARKER & ASSIMACK, C.P.A., P.A.**

To Whom It May Concern:

Enclosed herein please find original and copy of Articles of Amendment to Articles of Incorporation for **STONE, PARKER & ASSIMACK, C.P.A., P.A.** for filing. Also enclosed is my check in the amount of $35.00 to cover costs. I would request that you please return the enclosed copy of Articles of Amendment to me indicating the date of filing.

Your prompt attention to this matter is appreciated.

Very truly yours,

Roxanne Bartz

ROXANNE BARTZ
Legal Assistant

FILED
02 JUL -8 PM 12: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. Lewis 7/12/02

FILED
02 JUL -8 PM 12: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STONE, PARKER & ASSIMACK, C.P.A., P.A.

The Articles of Incorporation of **STONE, PARKER & ASSIMACK, C.P.A., P.A.** are amended in the following respects:

1. Article I of the Articles of Incorporation of **STONE, PARKER & ASSIMACK, C.P.A., P.A.** is amended to read as follows:

ARTICLE I.

The name of this Corporation is: **STONE, PARKER & COMPANY, C.P.A., P.A.**

2. The foregoing amendment was adopted by the shareholders of this corporation on the 24th day of APRIL, 2002.

IN WITNESS WHEREOF, the undersigned President & Secretary and Vice President & Treasurer of this corporation have executed these Articles of Amendment this 3rd day of JULY, 2002.

G. Michael Stone
G. MICHAEL STONE, President & Secretary

G. Frank Parker Jr.
G. FRANK PARKER, JR., V. P. and Treasurer

STATE OF FLORIDA:
COUNTY OF PASCO:

The foregoing instrument, Articles of Amendment, was acknowledged before me this 3rd day of July, 2002, by **G. Michael Stone**, as President & Secretary, and **G. Frank Parker, Jr.**, as Vice President & Treasurer of **Stone, Parker & Assimack, C.P.A., P.A.**, a Florida Corporation, who are personally known to me.

Patricia Spence
NOTARY PUBLIC: PATRICIA SPENCE
(Print, type or stamp name of Notary)
(Commission Number and Expiration Date)

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Patricia Spence
MY COMMISSION # CC844484 EXPIRES
June 8, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

<u>**UNANIMOUS CONSENT OF SHAREHOLDERS**</u>

The undersigned shareholders of **STONE, PARKER & ASSIMACK, C.P.A., P.A., a Florida Corporation**, constituting all of the holders of record of all of the issued and outstanding shares of the corporation, waive prior notice of the shareholders' action taken without a meeting and without a vote and do unanimously approve and consent to the action as set forth below:

1. That the name of the corporation shall be changed to **STONE, PARKER & COMPANY, C.P.A., P.A.** and the officers and directors are directed to take whatever action is necessary to change the name of the corporation.

2. That the corporation shall carry on its business as usual.

3. That Articles of Amendment to Articles of Incorporation of Stone, Parker & Assimack, C.P.A., P.A. shall be filed with the State of Florida changing the name of the corporation to Stone, Parker & Company, C.P.A., P.A. immediately.

The signing of this consent by the undersigned shall constitute full ratification of the action taken as set forth in the foregoing resolutions.

Consent dated: APRIL 24, 2002.

G Michael Stone

G. MICHAEL STONE, Shareholder

G Frank Parker Jr

G. FRANK PARKER, JR., Shareholder

Marianne E Grabowski

MARIANNE E. GRABOWSKI, Shareholder

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