

610442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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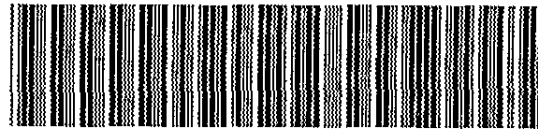
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SP
NIC Amend
2/9/04

VANCE & LOTANE, P.A.
ATTORNEYS AT LAW
200 Brevard Avenue
Cocoa, Florida 32922

L. Alexander Vance
Troy R. Lotane
Samuel Bookhardt, III
Brett A. Hyde
Michael R. Cook

Telephone: (321) 636-4861
Facsimile: (321) 636-4865

January 27, 2004

Corporate Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

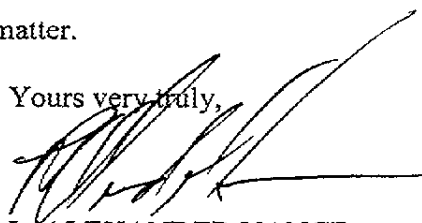
RE: Vance & Lotane, P.A.
Name Change

Dear Sirs:

Enclosed herewith please find an original and copy of the Amendment to Charter for the above named Corporation. The name of the corporation is being amended to read, "**VANCE, LOTANE & BOOKHARDT, P.A.**" and enclosed is our check in the amount of \$43.75 to cover this service and provide a certified copy of the Amendment.

Thank you for your assistance in this matter.

Yours very truly,



L. ALEXANDER VANCE

LAV/cam
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
VANCE & LOTANE, P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

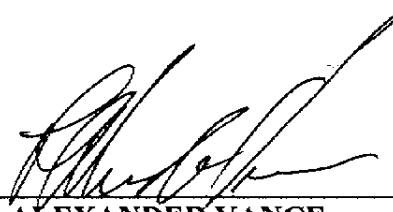
THE UNDERSIGNED, President of Vance & Lotane, P.A., a Florida Corporation, incorporated the 6th day of March, 2000 under Corporation Document No. 610442, hereby certifies that a meeting of the Shareholders and Directors of the Corporation was held on the 26th day of January, 2004 at 200 Brevard Avenue, Cocoa, FL 32922, after the giving of proper notice and that all of the Shareholders and all of the Directors of the Corporation were present at the said meeting and unanimously voted to Amend the Charter of the Corporation in the following manner:

I. Article I of Corporate Charter is Amended to read as follows:

The Name of the Corporation is: **VANCE, LOTANE & BOOKHARDT, P.A.**

In all other respects the Charter of the Corporation remains unchanged.

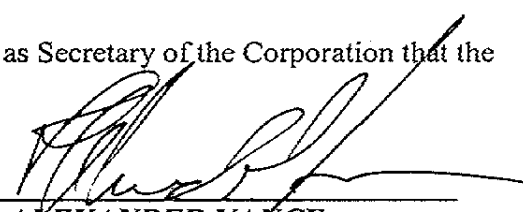
DATED the 26TH day of January, 2004.



L. ALEXANDER VANCE
PRESIDENT

I, **L. ALEXANDER VANCE**, hereby certify as Secretary of the Corporation that the above action was duly taken on the date noted above.

CORPORATE SEAL



L. ALEXANDER VANCE
SECRETARY