

JONES and JONES
Attorneys at Law
A Partnership of
Professional Corporations
335 FIFTH AVENUE SOUTH
NAPLES, FLORIDA 34102

RICHARD M. JONES, P.A.
TAMARA LYNN JONES, P.A.

PH: 941-263-4977
FX: 941-263-3264

623555

November 18, 1998

Corporate Records Bureau
Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

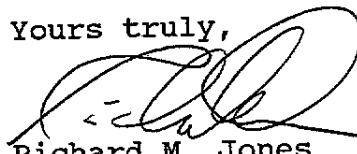
400002693924-5
-11/23/98-01107-002
*****35.00 *****35.00

Re: Cannon & Fow, P.A., CPA'S; Filed 5/31/79; Charter No. 623555

Gentlemen:

Enclosed is an Amendment to Articles of Incorporation which changes the name of the above corporation. Also included is a check in the amount of \$35.00. Please file the Amendment to Articles of Incorporation and confirm same to this office. A copy is also attached; please time stamp said copy and return it to this office with your confirmation. Thank you.

Yours truly,


Richard M. Jones

FILED
98 NOV 23 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc: Mr. Charles E. Cannon

C\CEC\AMNAME.L

623555
NC
11/23-98

Amendment to Articles of Incorporation of Cannon & How, P.A., CPA'S

I, THE UNDERSIGNED PERSON, being the President, the sole Director, and the sole Shareholder of the above-named Corporation, formed under Articles of Incorporation filed with the Secretary of State of Florida on May 11, 1979 and bearing Charter Number 623555, do hereby amend said Articles of Incorporation as follows:

ARTICLE I

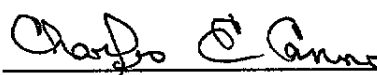
Article I of said Articles of Incorporation is amended to read as follows:

The name of the Corporation is Charles E. Cannon, CPA, P.A.

ARTICLE II

The Effective Date of this Amendment to Articles of Incorporation shall be the date when this Amendment is filed by the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned President, sole Director, and sole Shareholder of the Corporation has executed this Amendment to Articles of Incorporation this 19 day of November 1998.


Charles E. Cannon, as
President, sole Shareholder,
and sole Director

FILED
98 NOV 23 AM 8:15
SECRETARY OF STATE
FLORIDA

STATE OF FLORIDA

COUNTY OF COLLIER

THE FOREGOING INSTRUMENT was acknowledged before me this 19 day of November, 1998, by Charles E. Cannon, being personally known to me or having produced a current driver's license as identification.

(NOTARY SEAL HERE)

My commission expires:

C\CEC\AMNAME.1SH


NOTARY PUBLIC

