

F22910

LAW OFFICES

FROST, O'TOOLE & SAUNDERS
PROFESSIONAL ASSOCIATION



395 South Central Avenue
Bartow, Florida 33830

Post Office Box 2188
Bartow, Florida 33831-2188

Telephone: 941-533-0314
Telecopier: 941-533-8985
Toll Free: 800-533-0967

ROBERT J. ARANDA
RICHARD "RICK" DANTZLER
JOHN W. FROST II*†
NEAL L. O'TOOLE*†
THOMAS C. SAUNDERS*†
MARK A. SESSUMS††
JOHN MARC TAMAYO
PETER W. VAN DEN BOOM
NICHOLAS D. ZORN, JR.

* Board Certified Civil Trial Lawyer

† Board Certified Business Litigation Lawyer

†† Board Certified Marital and Family Lawyer

February 19, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500002783745--4
-02/22/99-01148-020
*****35.00 *****35.00

Re: *Frost & Saunders, P.A.*
Articles of Amendment of Articles of Incorporation

Dear Sirs:

Enclosed please find an original and one copy of our firm's Articles of Amendment of Articles of Incorporation of Frost, O'Toole & Saunders, P.A. regarding its name change to Frost & Saunders, P.A. to be filed. I am enclosing our check in the amount of \$35.00 to cover the filing fee. Would you please note the date filed on the enclosed extra copy of the Articles and return it to me along with your certificate in the enclosed, addressed envelope.

Thank you for your prompt attention to this request, and should you have any questions or if additional monies are required, please feel free to call me collect at the above phone number.

Sincerely,

FROST & SAUNDERS, P.A.

John W. Frost, II

JWF/pjw
Enclosures

N/C

VS FEB 25 1999

99 FEB 22 PM 3:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
FROST, O'TOOLE & SAUNDERS, P.A.

FILED
99 FEB 22 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of Frost, O'Toole & Saunders, P.A. is hereby amended to read as follows:

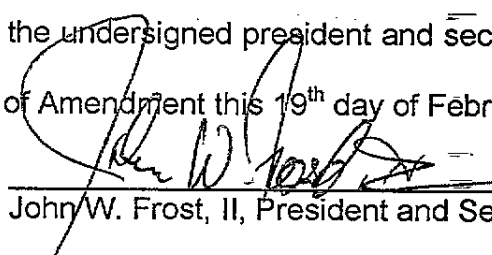
ARTICLE I. NAME

The name of the corporation is:

FROST & SAUNDERS, P.A.

2. The foregoing amendment was adopted and approved by unanimous consent of all shareholders entitled to vote on February 19, 1999, at a meeting for which notice of this action was given.

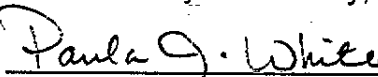
IN WITNESS WHEREOF, the undersigned president and secretary of this corporation has executed these Articles of Amendment this 19th day of February, 1999.


John W. Frost, II, President and Secretary

STATE OF FLORIDA
COUNTY OF POLK

Before me this day personally appeared JOHN W. FROST, II, who is personally known to me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed the same.

Sworn to and subscribed before me this 19th day of February, 1999.



Notary Public, State of Florida at Large

Printed Name: Paula J. White

Commission: CC773510

[Seal]

