

J06584

**GROWER, KETCHAM, MORÉ, RUTHERFORD,
NOECKER, BRONSON & EIDE, P.A.**
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January 4, 2002

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CERTIFIED MAIL - RETURN RECEIPT REQUESTED

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -9 PM 2:49

Re: Articles of Amendment

300004763793--6
-01/10/02--01015--001
*****96.25 *****96.25

Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles of Amendment to be filed on behalf of Grower, Ketcham, et al., along with a check in the amount of \$96.25 which represents the following:

Filing fee for Articles of Amendment	\$35.00
Certified copy of Amendment (6 @ \$8.75)	52.50
Certificate of Status	<u>8.75</u>
Total	\$96.25

Please note that our firm address is:
Grower, Ketcham, et al
P. O. Box 538065
Orlando, FL 32853-8065
Telephone: (407) 423-9545

If anything else is required to effect the requested name change, please contact me immediately.
Thank you for your assistance in this matter.

Sincerely,

Eleanor T. Wangerin
Administrator

Enclosures

V SHEPARD JAN 16 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
GROWER, KETCHAM, MORÉ, RUTHERFORD,
NOECKER, BRONSON & EIDE, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 JAN -9 PM 2:49

GROWER, KETCHAM, MORÉ, RUTHERFORD, NOECKER, BRONSON & EIDE, P.A., a corporation organized and existing under the laws of the State of Florida, under certificate number J06584, filed in the office of the Secretary of State on March 28, 1986, and amended on February 18, 1988, March 8, 1995, August 6, 1997, and April 5, 2000, hereby certifies as follows:

1. By written action dated the 4th day of January, 2002, the Board of Directors and Shareholders of the corporation adopted the following resolution:

RESOLVED, that the Certificate of Incorporation of GROWER, KETCHAM, MORÉ, RUTHERFORD, NOECKER, BRONSON & EIDE, P.A. be amended so as to change the name of the corporation to GROWER, KETCHAM, RUTHERFORD, NOECKER, BRONSON, EIDE & TELAN, P.A. and that Article I should be amended to read:

“The name of the corporation shall be “GROWER, KETCHAM, RUTHERFORD, NOECKER, BRONSON, EIDE & TELAN, P.A.”

2. These Articles of Amendment were approved by all of the directors of the corporation and by all of the shareholders.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles this 4th day of January 2002.

GROWER, KETCHAM, MORÉ, RUTHERFORD,
NOECKER, BRONSON & EIDE, P.A.

By: _____

Walter A. Ketcham, Jr., President

Attest: _____

Mason H. Grower, III, Secretary