00000016632



ACCOUNT NO. : 07210000032

REFERENCE : 601155

82484A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: February 24, 2000

ORDER TIME: 3:33 PM

ORDER NO. : 601155-005

200003148702--6

-02/28/00--01015--001 *****52.50 *****52.50

CUSTOMER NO: 82484A

CUSTOMER: Knowlton H. Shelnut, Jr., Esq

Knowlton H. Shelnut, Jr., Esq.

Suite 1

1525 S. Florida Avenue Lakeland, FL 33803

DOMESTIC AMENDMENT FILING

NAME: ADAMSON, P.A.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

CERTIFICATE OF GOOD STANDING

C. COULLIETTE FEB 2 8 2000

CONTACT PERSON: Tamara Odom

ŤŮŰŽIATS:

00 LEB 52 bN 3:25

BECEINED

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF <u>ADAMSON, P.A.</u>

FILED

00 FEB 25 PN 4: 03

SECRETAIN DE SIATE
ANTANASSEE, FLORIDA

The undersigned, **ERIC B. ADAMSON**, as Secretary of **ADAMSON**, **P.A.**, a Florida professional service corporation (the "Corporation"), does hereby certify that, by unanimous written consent of the Board of Directors of the Corporation on February 21, 2000, the following resolution was adopted by the Board of Directors of the Corporation and was approved, ratified and confirmed on the same date by the sole shareholder of the Corporation:

RESOLVED, by unanimous consent of the Board of Directors of Adamson, P.A., a Florida professional service corporation (the "Corporation"), that, subject to the approval of the sole shareholder of the Corporation, the Articles of Incorporation of the Corporation be, and the same are hereby, amended so that Article I is deleted in its entirety and the following Article I is substituted therefor:

"Article I

The name of this corporation is "Adamson + Co., P.A."

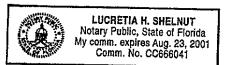
The foregoing Articles of Amendment have been executed by the Secretary of the Corporation on this 21st day of February, 2000.

ERIC B. ADAMSON, Secretary

STATE OF FLORIDA)
COUNTY OF POLK)

The foregoing instrument was acknowledged before me on this 21st day of February, 2000, by ERIC B. ADAMSON, as Secretary of ADAMSON, P.A., a Florida professional service corporation, for and in behalf of said corporation. Eric B. Adamson either personally known to me or [] produced a current Florida driver's license as identification.

(AFFIX NOTARIAL STAMP OR SEAL BELOW)



Sign Muleka H. She mut
Print: Lucaetia H. She mut
Notary Public
State of Florida at Large
My Commission Number:
My Commission Expires:

c:\wpwin60\corporations\adamson\amendmin.wpd