

Division of Corporations

Page 1 of 2

PO1000027898

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000202949 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FISHER & BUTTS, P.A.
Account Number : I20020000102
Phone : (352) 373-5922
Fax Number : (352) 373-5923

RECEIVED

03 MAY 28 PM 4:19

DIVISION OF CORPORATIONS

FILED

03 MAY 28 PM 4:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

BASIC AMENDMENT

FISHER & BUTTS, P.A.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

5/29/03
NIC Amend
SP

ELECTRONIC FILING #H03000202949-1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FISHER & BUTTS, P.A.

DOCUMENT NO: P01000027898

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST amendment adopted: Article number one is amended to change the name of the corporation to **Fisher, Butts, Sechrest & Warner, P.A.**

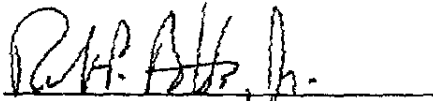
This amendment is adopted and effective on May 5, 2003.

The undersigned shareholders representing all of the shareholders of the corporation approved the amendment. The number of votes cast for the amendment was sufficient for approval.


Mark S. Fisher

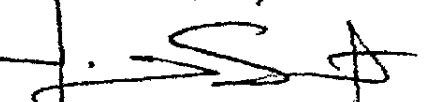
50 shares

Date: May 5, 2003


Robert P. Butts, Jr.

50 shares

Date: May 5, 2003


Michael D. Sechrest

50 shares

Date: May 5, 2003


D. Marc Warner

50 shares

Date: May 5, 2003

ELECTRONIC FILING #H03000202949-1

FILED
03 MAY 28 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA