



P 95000050454

P. Jill Sacco, Certified Public Accountant/
Registered Investment Advisor

Linda S. Britton, Tax Manager
Christine L. Jones, Registered Investment Advisor/
Investment Advisory Group Manager

December 29, 1998

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

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-01/04/99--01058--007
*****35.00 *****35.00

Amendment Section:

Enclosed please find copy of *Shareholder Resolution Changing Name of Corporation* and *Articles of Amendment to Articles of Incorporation* for your processing, as well as my fee in the amount of \$35.

I am changing the corporate name from : **P. Jill Sacco & Associates, P.A.** to:
P. Jill Sacco, CPA, P.A.

Thank you for your assistance in this matter.

P. Jill Sacco

P. Jill Sacco, President

FILED
99 JAN -4 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
JCB
1-12-99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P. Jill Sacco & Associates, P.A.
(present name)

FILED
99 JAN -4 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Amended: Article I - Name

Amending articles to change corporate name from: P. Jill Sacco & Associates, P.A. to:
P. Jill Sacco, CPA, P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of this amendment's adoption: December 29, 1998.

FOURTH: Adoption of Amendment

- The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.
- The amendment was approved by the shareholders through voting groups.
"The number of votes cast for the amendment was sufficient for approval by _____ voting group."
- The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment was adopted by the incorporators without shareholder actions and shareholder actions were not required.

Signed this 29th day of December, 1998.

Signature

P. Jill Sacco

_____, President

SHAREHOLDERS' RESOLUTION CHANGING NAME OF CORPORATION

UPON a duly made and seconded motion, the resolution that follows below was duly adopted by the holders of a majority of the shares entitled to vote on the resolution:

RESOLVED, that the name of the P. Jill Sacco & Associates, P.A. Corporation is changed to P. Jill Sacco CPA, P.A., and it is

FURTHER RESOLVED, that the officers of the P. Jill Sacco & Associates, P.A. Corporation are hereby directed to file in the appropriate State office a certificate setting forth the change of name of the P. Jill Sacco & Associates, P.A. Corporation to P. Jill Sacco, CPA, P.A. Corporation.

The undersigned, Patricia Jill Sacco, certifies that I am the duly appointed Secretary of P. Jill Sacco & Associates, P.A. Corporation and that the above is a true and correct copy of a resolution duly adopted at a meeting of the shareholders thereof, convened and held in accordance with law and the Bylaws of said Corporation on December 29, 1998, and that such resolution is now in full force and effect.

IN WITNESS THEREOF, I have affixed my name as Secretary of P. Jill Sacco & Associates, P.A. Corporation and have attached the seal of P. Jill Sacco & Associates, P.A. Corporation to this resolution.

Dated: December 29, 1998

Patricia Jill Sacco
Patricia Jill Sacco

Secretary

