

WALTERS
LEVINE
BROWN
KLINGENSMITH
& THOMISON P.A.
ATTORNEYS AT LAW

P97000082242

June 2, 2000

ELINOR E. BAXTER
JOHN E. BROWN*
H. JACK KLINGENSMITH
STUART JAY LEVINE
NICOLETTE M. MASON
ALAN M. ORAVEC****
JOSEPH F. SUMMONTE, JR.
LEIGH E. THOMAS
JAMES E. THOMISON***
JOEL W. WALTERS****

* Board Certified Real Estate Attorney
*** Board Certified Health Law Attorney
**** Certified Circuit Court Mediator

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

Re: Walters Levine Brown Klingensmith & Thomison, P.A.

Dear Sir or Madam:

We are enclosing an original and one copy of the Articles of Amendment to Articles of Incorporation and our check for \$35.00 to cover the filing fees.

Please file the Articles of Amendment, date stamp the enclosed copy and return the date stamped copy to us in the enclosed envelope provided for your convenience.

Thank you for taking care of this at your earliest convenience. If you have any questions, please feel free to give us a call.

Very truly yours,



Robin D. Tosch
Legal Administrator

Enclosures

FILED
00 JUN 21 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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filed
6/2/00
6/26/00
N/C



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 12, 2000

WALTERS LEVINE ETAL
P.O. BOX 1479
SARASOTA, FL 34230-1479

SUBJECT: WALTERS LEVINE BROWN KLINGENSMITH MILONAS &
THOMISON, P.A.
Ref. Number: P97000082242

We have received your document for WALTERS LEVINE BROWN KLINGENSMITH MILONAS & THOMISON, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 000A00033549

RECEIVED
JUN 21 AM 8:14
DIVISION FOR CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WALTERS LEVINE BROWN KLINGENSMITH MILONAS & THOMISON, P.A.

WALTERS LEVINE BROWN KLINGENSMITH MILONAS & THOMISON,
P.A. a Florida professional organization organized and existing under the laws of the State
of Florida (the "Corporation"), in order to amend its Articles of Incorporation in
accordance with the requirements of Chapters 607 and 621, Florida Statutes, does hereby
certify as follows:

1. The Articles of Incorporation of the Corporation were filed with the Secretary
of State of the State of Florida on September 22, 1997, under the name "WALTERS
LEVINE BROWN KLINGENSMITH & MILONAS, P.A." and amended on August 6,
1998, to change its name to "WALTERS LEVINE BROWN KLINGENSMITH
MILONAS & THOMISON, P.A."

2. The amendment to the existing Articles of Incorporation being effected hereby
is a change in the name of the Corporation from "WALTERS LEVINE BROWN
KLINGENSMITH MILONAS & THOMISON, P.A." to WALTERS LEVINE BROWN
KLINGENSMITH & THOMISON, P.A."

3. These Articles of Amendment were approved by joint written action of the
Board of Directors of the Corporation as of the 22nd day of May, 2000.

4. After payment of all required taxes and fees, these Articles of Amendment are
to be effective immediately upon filing with the Secretary of State of the State of Florida,
at which time the existing Article I of the Articles of Incorporation of the Corporation
shall be deleted in its entirety and the following Article I shall be substituted in its place
and stand:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of this corporation shall be: WALTERS LEVINE BROWN
KLINGENSMITH & THOMISON, P.A.

IN WITNESS WHEREOF, WALTERS LEVINE BROWN KLINGENSMITH
MILONAS & THOMISON, P.A. has caused these Articles of Amendment to Articles of
Incorporation to be executed by its President this 27th day of May, 2000.

WALTERS LEVINE BROWN
KLINGENSMITH MILONAS
& THOMISON, P.A.

By: 
John E. Brown, as its President &
John E. Brown as its Director