

521190



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 131732 4355221

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Pizutto

ORDER DATE : February 11, 1999

ORDER TIME : 12:16 PM

200002773082--7

ORDER NO. : 131732-005

CUSTOMER NO: 4355221

CUSTOMER: George G. Collins, Jr., Esq
Collins, Brown, Caldwell
756 Beachland Boulevard

Vero Beach, FL 32963

*Name
Change
Amended*

DOMESTIC AMENDMENT FILING

NAME: COLLINS, BROWN, CALDWELL
BARKETT ROSSWAY, GARAVAGLIA &
MOORE, CHARTERED

EFFECTIVE DATE:

FILED
99 FEB 11 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

DIVISION OF CORPORATION

EXAMINER'S INITIALS:

RECEIVED

DOE
2/11/99

STATEMENT TO AMEND THE CERTIFICATE OF INCORPORATION

OF

COLLINS, BROWN, CALDWELL, BARKETT, ROSSWAY

GARAVAGLIA & MOORE, CHARTERED

FILED
99 FEB 11 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes §607.1001, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed December 29, 1976, #521190.

FIRST: The following Article I is hereby amended to read as follows:

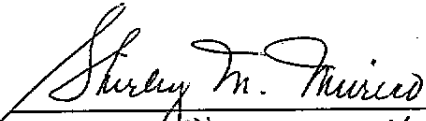
ARTICLE I - NAME


The name of the corporation is **COLLINS, BROWN, CALDWELL, BARKETT & GARAVAGLIA, CHARTERED.**


SECOND: The amendment was adopted by all the members of the Board of Directors on the February 5, 1999.

THIRD: The amendment was adopted by all of the stockholders of the corporation on the February 5, 1999.

COLLINS, BROWN, CALDWELL,
BARKETT, ROSSWAY, GARAVAGLIA &
MOORE, CHARTERED


Printed Name Shirley M. Murico


By: 
Bruce Barkett
President


Printed Name Margaret J. Averill

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that on this day, before me an officer duly authorized in the State aforesaid and in the County aforesaid to administer oaths and take acknowledgments, personally appeared BRUCE BARKETT known to me to be the President of COLLINS, BROWN, CALDWELL, BARKETT, ROSSWAY, GARAVAGLIA & MOORE CHARTERED, the corporation in whose name the foregoing instrument was executed, and that he acknowledged executing the same for such corporation, freely and voluntarily, under authority duly vested in him by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation, that I relied upon the following forms of identification of the above-named person: personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 5th day of February, 1999.


Notary Signature

