

PALMER & BAGWELL, CPA, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

PHYLLIS M. PALMER
BRENDA F. BAGWELL

BONNIE A. CAPPELLO

1900 BOOTHE CIRCLE, SUITE 104
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J27122

September 24, 1999

Division of Corporations
Secretary of State
409 E. Gain Street
Tallahassee, FL 32399

800002998268--5
-09/27/99-01162-003
*****43.75 *****43.75

Dear Sirs:

I have attached the Articles of Amendment to be filed with the Secretary of State along with a check for \$43.75. This is for a \$35.00 filing fee plus an \$8.75 additional amount for a certified copy. I have included a copy of the Articles of Amendment so that this copy can be stamped and returned.

Should you have any questions, please do not hesitate to give me a call.

Sincerely,

Brenda Bagwell

Brenda Bagwell, CPA

NC
10-5-99
BAS

FILED
99 SEP 27 PM 12:28
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PALMER & BAGWELL, CPA, P.A.

FILED
99 SEP 27 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the name of the Corporation is Palmer & Bagwell, CPA, P.A.; and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on August 1, 1986 and assigned document number J27122; and

WHEREAS, the undersigned Corporation, by and through its Directors and pursuant to the provisions of Section 607.1001 of the Florida Statutes, wish to amend the aforesaid Articles of Incorporation; and

WHEREAS, the Board of Directors and Shareholders at a meeting held on September 20, 1999, unanimously agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article I - Name of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I - Name"

The name of this Corporation shall be: BAGWELL & CAPPELLO, CPA, P.A."

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 20th day of September, 1999.

PALMER & BAGWELL, CPA, P.A.,
a Florida corporation

By: *Brenda Bagwell*
Brenda Bagwell, President