## PALMER & BAGWELL, CPA, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

PHYLLIS M. PALMER BRENDA F. BAGWELL

BONNIE A. CAPPELLO

J27122

1900 BOOTHE CIRCLE, SUITE 104 LONGWOOD, FLORIDA 32750-6773 (407) 834-2888 (407) 834-0970 - Fax

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.

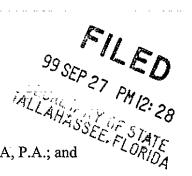
Sincerely,

Brenda Bagwell, CPA

Brenda Bajwill

10-5-99 NC 99 SEP 27 PM 12: 28

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



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 20<sup>th</sup> day of September, 1999.

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

By: Brenda Baquell

Brenda Bagwell, President