503313



ACCOUNT NO. : 072100000032

REFERENCE: 415587

4320888

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: February 26, 2002

ORDER TIME: 11:55 AM

ORDER NO. : 415587-005

CUSTOMER NO: 4320888

CUSTOMER: Ms. April Haley

Livingston Patterson & 46 N. Washington Blvd.

Sarasota, FL 34236

200005021602--5

-02/26/02--01040--015

*****35.00 ****35.00

DOMESTIC AMENDMENT FILING

NAME:

LIVINGSTON, PATTERSON,

STRICKLAND & WEINER, P.A.

EFFICTIVE DATE:

_ ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

C. Coulliste FEB 2 6 2002

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS:

SECOND AMENDMENT TO ARTICLES OF INCORPORATION OF LIVINGSTON, PATTERSON, STRICKLAND & WEINER, P.A.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Second Amendment to its Articles of Incorporation:

- 1. The name of the corporation is Livingston, Patterson, Strickland & Weiner, P.A.
- 2. The following amendment to the Articles of Incorporation was adopted by all of the members of the Board of Directors and all of the Shareholders of the corporation on February 25, 2002.

ARTICLE I - NAME

The name of the corporation is Livingston, Patterson & Strickland, P.A.

Dated: February 25, 2002

LIVINGSTON, PATTERSON, STRICKLAND & WEINER, P.A.

Charles H. Livingston

Its President

lps\corporate\second amendment to articles of incorporation