

404543

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(Business Entity Name)

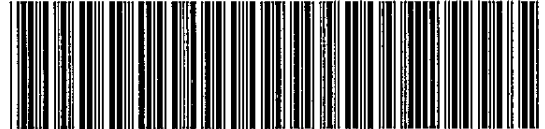
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Amend

09/26/05--01024--023 **43.75

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05 SEP 26 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 SEP 26 PM 2:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Adel
9/27/05

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 09/26/2005

REF. #: 000174.42652

CORP. NAME: ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON, CHARTERED

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 514329 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON, CHARTERED**

The undersigned, certifies that:

1. He is the President of ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON, CHARTERED, a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on July 7, 1972, as amended.
2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the Shareholders and the Board of Directors, by written consent in lieu of a meeting, dated September 12, 2005. The number of votes cast by the Shareholders and Board of Directors was sufficient for approval.
3. ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE I

NAME

The name of this Corporation shall be:

ABEL BAND, CHARTERED

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 22nd day of September, 2005.



David S. Band,
President