

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

493400

De la Parte, Gilbert &
Bales, P.A.

FILED
00 JAN 11 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
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- ___ UCC 11 Search
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Signature

Requested by:

Name

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1/11/00

9:30



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 11, 2000

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: DE LA PARTE, GILBERT & BALES, PROFESSIONAL
ASSOCIATION
Ref. Number: 493400

We have received your document for DE LA PARTE, GILBERT & BALES, PROFESSIONAL ASSOCIATION and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 900A00001421

corrected

RECEIVED
00 JAN 11 PM 3:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION

OF

DE LA PARTE, GILBERT & BALES, PROFESSIONAL ASSOCIATION

WHEREAS, the Articles of Incorporation of DE LA PARTE, GILBERT & BALES, ^{PROFESSIONAL ASSOCIATION}, were filed with and approved by the Secretary of State of Florida on the 31st day of December, 1975; and

WHEREAS, Amendments to the Articles of Incorporation of DE LA PARTE, GILBERT & BALES, ^{PROFESSIONAL ASSOCIATION}, were filed with and approved by the Secretary of State of Florida on November 1, 1978; February 1, 1982; March 23, 1983; December 3, 1985; February 4, 1989; March 30, 1992; and January 28, 1994; and

WHEREAS, it is the intention of all of the directors and all of the stockholders of DE LA PARTE, GILBERT & BALES, ^{PROFESSIONAL ASSOCIATION}, that the Articles of Incorporation of DE LA PARTE, GILBERT & BALES, ^{PROFESSIONAL ASSOCIATION}, be amended in accordance with the proposed amendment hereinafter set forth;

WHEREAS, the proposed amendment to the Articles of Incorporation of DE LA PARTE, GILBERT & BALES, ^{PROFESSIONAL ASSOCIATION}, hereinafter set forth was unanimously approved and adopted by all of the directors and by all of the stockholders of DE LA PARTE, GILBERT & BALES, ^{PROFESSIONAL ASSOCIATION} pursuant to the provisions of Florida Statutes, Section 607.1003 on the 23rd day of June 1998, which vote was sufficient for approval; and

WHEREAS, DE LA PARTE, GILBERT & BALES, ^{PROFESSIONAL ASSOCIATION}, hereby files with the Secretary of State of Florida, the proposed amendment hereinafter set forth, under Section 607.1003, Florida Statutes.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THEREFORE, the Articles of Incorporation of DE LA PARTE, GILBERT & BALES,^{PROFESSIONAL ASSOCIATION} are hereby amended by deleting Subsection (a) of Article VII and by substituting therefor the following, to-wit:

"(a) The total number of shares of capital stock authorized to be issued by the corporation shall be one hundred thousand (100,000) shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a firm valuation to be fixed by the Board of Directors at a meeting called for such purposes. All stock issued shall be paid for and shall be nonassessable."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of DE LA PARTE, GILBERT & BALES,^{PROFESSIONAL ASSOCIATION} by its President and Secretary this 14th day of January, 1999.

de la Parte, Gilbert & Bales,
Professional Association

By: Edward de la Parte
Edward P. de la Parte, Jr.
President

By: Richard A. Gilbert
Richard A. Gilbert, Secretary