

CAPITAL CONNECTION, INC.

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493400

De La Parte, Gilbert &
Bales, Professional
Association

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*****43.75 *****43.75

- Art of Inc. File Name
- LTD Partnership File Change
- Foreign Corp. File Amend
- 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 _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search OK
- UCC 11 Retrieval 1/13/00
- Courier _____

FILED
00 JAN 13 PM 3:20
TALLAHASSEE, FLORIDA
RECEIVED
00 JAN 13 AM 11:55
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LS 1/13/00 10:55
Name Date Time

Walk-In _____ Will Pick Up _____

AMENDMENT TO ARTICLES OF INCORPORATION

OF

DE LA PARTE, GILBERT & BALES, PROFESSIONAL ASSOCIATION

FILED
00 JAN 13 PM 3:20
TALLAHASSEE, FLORIDA

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; January 28, 1994; and January 11, 2000; and

WHEREAS, it is the intention of the directors and 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; and

WHEREAS, the proposed amendment to the Articles of Incorporation of DE LA PARTE, GILBERT & BALES, PROFESSIONAL ASSOCIATION hereinafter set forth was approved and adopted by the directors and the stockholders of DE LA PARTE, GILBERT & BALES, PROFESSIONAL ASSOCIATION, pursuant to the provisions of Section 607.1003, Florida Statutes, on the 12th day of January, 2000, the number of votes cast for the amendment being sufficient for approval; and

WHEREAS, it is the intention of the directors and stockholders of DE LA PARTE, GILBERT & BALES, PROFESSIONAL ASSOCIATION that the amendment hereinafter set forth be effective as of January 6, 2000; 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 607.1006, Florida Statutes.

THEREFORE, the Articles of Incorporation of DE LA PARTE, GILBERT & BALES, PROFESSIONAL ASSOCIATION, are hereby amended, effective January 6, 2000, by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

" ARTICLE I

The name of this corporation shall be:
de la Parte & Gilbert, Professional Association"

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation is hereby executed on behalf of DE LA PARTE, GILBERT & BALES, PROFESSIONAL ASSOCIATION by its President and Secretary this 12th day of January, 2000.

de la Parte, Gilbert & Bales,
Professional Association

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

By: Richard A. Gilbert
Richard A. Gilbert
Secretary

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