

LAW OFFICES OF

KIMPTON, BURKE & HEIDEN, P.A.

506395

WILLIAM J. KIMPTON  
ROBERT C. BURKE, JR.  
RICHARD T. HEIDEN

FAX (727) 796-0909  
EMail: bob.burke@kbwhlaw.com

28059 U.S. HIGHWAY 19 NORTH  
SUITE 100  
CLEARWATER, FL 33761-2698  
TELEPHONE (727) 791-0063

April 12, 2001

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Kimpton, Burke, White & Heiden, P.A.

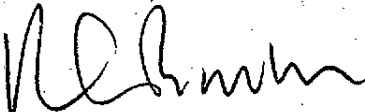
Gentlemen:

Enclosed please find original and photocopy of Articles of Amendment of Articles of Incorporation regarding the above referenced corporation.

Further enclosed is a check in the amount of \$87.50 to cover the cost of the filing fee. Please return a certified copy of the Articles of Amendment of Articles of Incorporation after filing.

Sincerely,

KIMPTON, BURKE & HEIDEN, P.A.



Robert C. Burke, Jr.

RCB/cg  
Enclosures

500004086185--3  
-04/27/01--01085--023  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

FILED  
01 APR 27 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN MAY - 7 2001

n/c

FILED  
01 APR 27 PM 3: 56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**

**OF**

**ARTICLES OF INCORPORATION**

**OF**

**KIMPTON, BURKE, WHITE & HEIDEN, P.A.**

KIMPTON, BURKE, WHITE & HEIDEN, P.A., a Florida corporation, under its corporate seal in hand of its President and Secretary, William J. Kimpton and Robert C. Burke, Jr., respectively, hereby certifies that:

1. The Board of Directors of said corporation, at a meeting called and held on the 1st day of April, 2001, adopted the following resolution:

**BE IT RESOLVED** by the Board of Directors of KIMPTON, BURKE, WHITE & HEIDEN, P.A., a Florida corporation, that Article I of the Certificate of Incorporation be amended, changed and altered so that it reads as follows:

**ARTICLE I -- NAME**

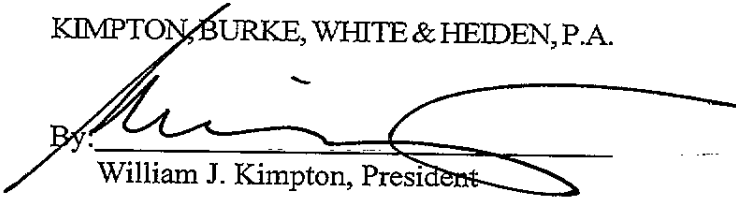
The name of the corporation is:

KIMPTON, BURKE & HEIDEN, P.A.

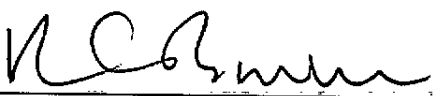
2. The meeting of the shareholders of the corporation called by the Board of Directors as aforesaid, was held on the 1st day of April, 2001, and at said special meeting of the shareholders, said amendment to the Certificate of Incorporation was duly adopted by the unanimous vote of all shareholders.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be filed in its name by its President and its corporate seal to be affixed and attested by its Secretary on this 1st day of April, 2001.

KIMPTON, BURKE, WHITE & HEIDEN, P.A.

By:   
William J. Kimpton, President

Attest:

  
Robert C. Burke, Jr., Secretary

(Corporate Seal)

STATE OF FLORIDA )

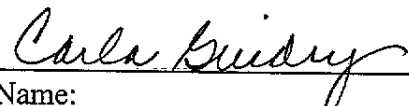
COUNTY OF PINELLAS )

I, an officer authorized to take acknowledgements according to the laws of the State of Florida, duly qualified and acting, hereby certify that WILLIAM J. KIMPTON and ROBERT C. BURKE, JR. as President and Secretary, respectively, of KIMPTON, BURKE, WHITE & HEIDEN, P.A., to me ( X ) personally known or who ( ) produced Florida driver's licenses as identification, this date acknowledged before me that they executed the foregoing Articles of Amendment of Articles of Incorporation of KIMPTON, BURKE, WHITE & HEIDEN, P.A., as such officers of said corporation and they affixed the official seal of said corporation; and I further certify that I know the said persons making said acknowledgement to be the individuals described in and who executed said Certificate.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Clearwater, said County and State this 1st day of April, 2001.



Carla Guidry  
MY COMMISSION # CC765268 EXPIRES  
September 3, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.



Name: \_\_\_\_\_

Notary Public, State of Florida

Serial No: \_\_\_\_\_

Commission Expires: \_\_\_\_\_