

527369

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(Business Entity Name)

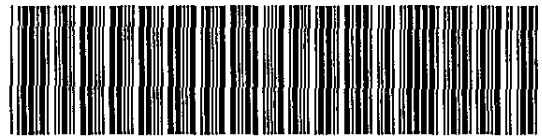
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02 DEC 26 AM 9:10
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TALLAHASSEE, FLORIDA

Ps 1/8/03

LARSEN & ASSOCIATES, P.A.
ATTORNEYS AND COUNSELORS AT LAW

RICHARD E. LARSEN*
FRANK RUGGIERI

*ADMITTED IN FLORIDA AND ILLINOIS

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ORLANDO, FLORIDA 32801
TELEPHONE (407) 841-6555
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December 23, 2002

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

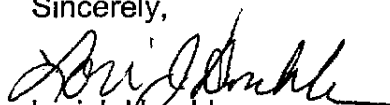
Re: **Articles of Amendment for
Rogers, Coleman, Pendas, Knapp & Dill, P.A.**

Dear Sir or Madam:

I am enclosing herewith an original of Articles of Amendment (and one copy) for the above-referenced corporation for filing. In addition, a check in the amount of \$35.00 is enclosed representing the amendment fee.

Upon filing, please return the copy of the Articles of Incorporation to the undersigned. Your prompt attention to this matter is greatly appreciated.

Sincerely,



Lori J. Horchler
Office Manager

LJH/jbf
Enclosures

ARTICLES OF AMENDMENT

FILED

02 DEC 26 AM 9:10

CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as all of the shareholders of Rogers, Dowling & Coleman, P.A., a Florida corporation, hereby adopt the following amendment to the Articles of Incorporation of Rogers, Dowling & Coleman, P.A. pursuant to §607.1006, Florida Statutes:

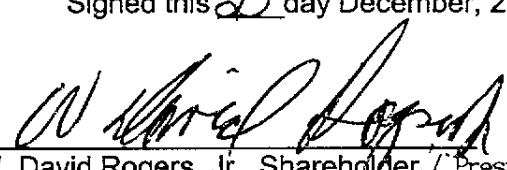
1. The name of the corporation as set forth in Article I is hereby deleted in its entirety and is replaced by the following, new, corporate name:

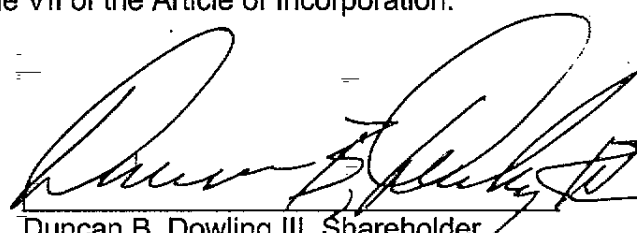
Rogers, Coleman, Pendas, Knapp & Dill, P.A.

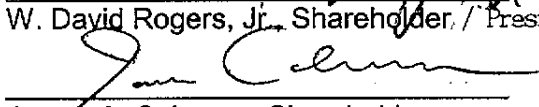
2. All other references to the corporate name Rogers, Dowling & Coleman, P.A. as contained in the Articles of Incorporation are hereby deleted and are replaced by the new corporate name, Rogers, Coleman, Pendas, Knapp & Dill, P.A.

These Articles of Amendment are hereby adopted on the 17th day of December, 2002, by unanimous vote of the shareholders of the corporation. Said vote is sufficient for the approval of these Articles of Amendment pursuant to Article VII of the Article of Incorporation.

Signed this 23rd day December, 2002.


W. David Rogers, Jr., Shareholder / President


Duncan B. Dowling III, Shareholder


James A. Coleman, Shareholder

STATE OF FLORIDA
COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me, this 23rd day of December, 2002, by W. David Rogers, who did not take an oath who is personally known to me.


Christine M. Butler
Notary Public
(Stamp or Seal)



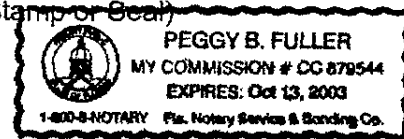
Christine M. Butler
My Commission CG914453
Expires February 28, 2004

STATE OF FLORIDA
COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me, this 20th day of December, 2002, by Duncan B. Dowling, III, who did not take an oath and who is personally known to me.

Peggy B. Fuller

Notary Public
(Stamp or Seal)



STATE OF FLORIDA
COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me, this 19th day of December, 2002, by James A. Coleman, who did not take an oath and who is personally known to me.

Rhonda G. Cunningham

Notary Public
(Stamp or Seal)

