587737 Thomas E. Sewell, P.A.

8080 PASADENA BOULEVARD • PEMBROKE PINES, FL 33024 (954) 432-3100 • (305) 620-0616 • (800) 432-0085 • FAX (954) 436-6898

September 24, 1998

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 **400002649974--5**-09/28/98--01063--020
*****87.50 *****87.50

Dear Sir:

Enclosed are an original and one copy of Articles of Amendment to Articles of Incorporation of Thomas E. Sewell, CPA, PA, along with a check in the amount of \$87.50. Please file this amendment and provide a certified copy by return mail.

If you have any questions, please contact me at the above address or telephone number. Thank you for your cooperation.

Very truly yours,

Thomas E. Sewell, C.P.A.

TES/dl Encl. 98 SEP 28 PM 12: 43
SECRETARY OF STATE
SECRETARY OF STATE

ARTICLES OF AMENDMENT

OT ARTICLES OF INCORPORATION

		ARTICLES OF AMENDMENT
		TO
		ARTICLES OF INCORPORATION
		TO ARTICLES OF INCORPORATION OF
		Thomas E. Sewell, CPA, PA
		(present name)
Purs the f	uant to ollowin	the provisions of section 607.1006 , Florida Statutes, this corporation adopts g articles of amendment to its articles of incorporation:
FIRS	ST:	Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
		Article I - Name
		Changed to: Sewell and Company, PA
THU		If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: The date of each amendment's adoption: September 21, 1998
FOI		Adoption of Amendment(s) (check one)
X	The ar	mendment(s) was/were approved by the shareholders. The number of votes for the amendment(s) was/were sufficient for approval.
	The an	nendment(s) was/were approved by the shareholders through voting groups.
		The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
		"The number of votes cast for the amendment(s) was/were sufficient for approval by" (voting group)
		mendment(s) was/were adopted by the board of directors without solder action and shareholder action was not required.
		mendment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required.

Signed this 21	day of	September	,19 _98	 *							
Signature _.		- E Sevel									
(By the President	e Chairman or \ dent or other of	vice Chairman of the Boar ficer if adopted by the sha	rd of Directors, ireholders)								
OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)											
							Thomas E.	Sewell			
						Typed or printed name					
						<u></u>	Pres	ident			
		Title									