

587783



ACCOUNT NO. : 072100000032

REFERENCE : 870585 7152087

AUTHORIZATION : Patricia Papp

COST LIMIT : \$ 35.00

FILED
00 OCT 20 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 20, 2000

ORDER TIME : 11:24 AM

ORDER NO. : 870585-005

CUSTOMER NO: 7152087

CUSTOMER: Donald H. Wilson, Jr., Esq
Boswell & Dunlap, LLP
245 South Central Avenue

Bartow, FL 33830

DOMESTIC AMENDMENT FILING

NAME: JOHNSON & FARNSWORTH, P.A.,
CERTIFIED PUBLIC ACCOUNTANTS

EFFECTIVE DATE:

8000003433638--0

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

G. COULLETTE OCT 20 2000

CONTACT PERSON: Jeanine Reynolds EXT 1133
EXAMINER'S INITIALS: _____

RECEIVED
00 OCT 20 PM 12:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
JOHNSON & FARNSWORTH, P.A., CERTIFIED PUBLIC ACCOUNTANTS

FILED
00 OCT 20 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporations Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is JOHNSON & FARNSWORTH, P.A., CERTIFIED PUBLIC ACCOUNTANTS.

2. The following amendment to the Articles of Incorporation was adopted by the shareholders of the Corporation on the 18th day of October, 2000, in the manner prescribed by the Florida Business Corporation Act:

Article I of the Articles of Incorporation is amended to change the name of the Corporation to RICHARD E. JOHNSON, INC..

3. The number of shares of the corporation outstanding at the time of adoption was 500, and the number of shares entitled to vote thereon was 500.

4. The number of shares voted in favor of such amendment was 500, and the number of shares voted against such amendment was zero.

Dated: October 18, 2000.

RICHARD E. JOHNSON, INC.

By: Lynn G. Johnson
Lynn G. Johnson, President

Attest: Lynn G. Johnson
Lynn G. Johnson, Secretary

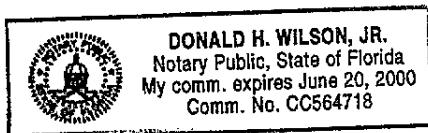


STATE OF FLORIDA

COUNTY OF POLK

BEFORE ME, an officer duly authorized to take acknowledgments in the State and County set forth above, personally appeared LYNN G. JOHNSON, as President and Secretary of RICHARD E. JOHNSON, INC., personally known to me to be the person who executed the foregoing and she acknowledged before me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 18th day of October, 2000.



Donald H. Wilson Jr.

Notary Public

Printed Name: _____

My commission expires: _____

My commission no: _____