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Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FOWLER, WHITE 2
Account Number : I19990000148
Phone : (813) 228-7411
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DIVISION OF CORPORATIONS

Shirley C. White

BASIC AMENDMENT

FOWLER, WHITE, GILLEN, BOGGS, VILLARREAL AND BANKER,

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

Name Change
10/25/01

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AMENDMENT TO ARTICLES OF INCORPORATION
OF

FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL AND BANKER, P.A.

WHEREAS, the Articles of Incorporation of FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL AND BANKER, P.A. were filed with and approved by the Secretary of State of the State of Florida effective the 29th day of December, 1969; and

WHEREAS, Amendments to the Articles of Incorporation of FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL AND BANKER, P.A., were filed with and approved by the Secretary of State of the State of Florida on January 7, 1971, December 31, 1973 and July 5, 1974; and

WHEREAS, it is the intention of the directors and the shareholders of FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL AND BANKER, P.A. that the Articles of Incorporation of FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL AND BANKER, P.A. be amended, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment was approved and adopted by the directors of FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL AND BANKER, P.A., pursuant to the provisions of Florida Statutes, Section 607.0821, on the 6th day of September, 2001; and

WHEREAS, the proposed amendment was approved and adopted by the shareholders owning a majority of the issued and outstanding shares comprising the only voting group of shareholders of FOWLER,

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WHITE, GILLEN, BOGGS, VILLAREAL AND BANKER, P.A., pursuant to the provisions of Florida Statutes, Section 607.0704, on the 23rd day of October, 2001, and the number of votes cast for the amendment by such shareholders was sufficient for approval; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL AND BANKER, P.A., are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

"ARTICLE I

Name

The name of this corporation shall be :

Fowler White Boggs Banker P.A."

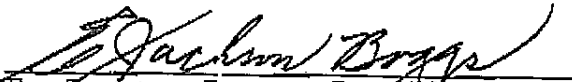
[SIGNATURES ON NEXT PAGE]

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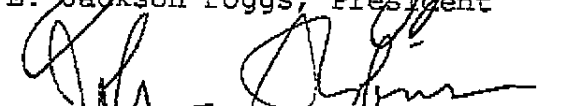
IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL AND BANKER, P.A. by its President and Secretary this 23rd day of October, 2001.

FOWLER, WHITE, GILLEN, BOGGS,
VILLAREAL AND BANKER, P.A.

By:


E. Jackson Foggs, President

By:


John W. Robinson, IV, Secretary

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