

# 602080

NEILL, GRIFFIN, JEFFRIES, FOWLER, TIERNEY & NEILL

CHARTERED

311 SOUTH SECOND STREET

SUITE 200

FORT PIERCE, FLORIDA 34950

RICHARD V. NEILL  
CHESTER B. GRIFFIN  
MICHAEL J. JEFFRIES  
MICHAEL D. FOWLER  
J. STEPHEN TIERNEY, III  
RICHARD V. NEILL, JR.  
RENÉE C. MARQUIS  
SHERRY MAIDA

January 10, 2002

MAILING ADDRESS:

POST OFFICE BOX 1270  
FORT PIERCE, FL 34954  
TELEPHONE (561) 464-8200  
FAX (561) 464-2566

FILED  
20 JAN 14 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: Neill Griffin Jeffries Fowler Tierney & Neill, Chartered  
Amend Articles to change name to: Neill Griffin Fowler Tierney & Neill - Chartered

Dear Sir or Madam:

Enclosed is an original and one copy of the Amendment to Articles of Incorporation for the above-named corporation. Please file the original Amendment and return a certified copy of the Amendment to me, indicating the filing date on the copy.

Also enclosed is a check in the amount of \$43.75 for filing of the Amendment to Articles.

Sincerely,

Chester B. Griffin  
CBG/sgs

000004772690--6  
-01/14/02--01041--027  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Enclosures

called 1/18 *CRB*

SUSAN GAVE  
AUTHORIZATION BY PHONE TO  
CONTACT NAME IN HEADING  
DATE 1/18  
BY CRB

*NC*  
*CRB*  
*1-18*

**CERTIFICATE OF AMENDMENT TO ARTICLES  
OF INCORPORATION OF  
NEILL GRIFFIN JEFFRIES FOWLER  
TIERNEY & NEILL, CHARTERED**

**FILED**  
02 JAN 14 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEILL GRIFFIN JEFFRIES FOWLER TIERNEY & NEILL, CHARTERED, a professional service corporation, under its official seal, and the hands of its President and Secretary, hereby certify that:

I

The Board of Directors and all Stockholders of said corporation at a meeting held January 9, 2002, adopted the following Resolution:

BE IT RESOLVED by the Board of Directors of NEILL GRIFFIN JEFFRIES FOWLER TIERNEY & NEILL, CHARTERED, that said Board hereby declares it to be advisable that Article I of the Articles of Incorporation of said corporation and the Certificate of Amendment to Articles of Incorporation dated April 9, 1973, and filed April 12, 1973, together with the Certificate of Amendment to Articles of Incorporation dated April 11, 1997 and filed April 18, 1997, together with the Certificate of Amendment to Articles of Incorporation dated February 10th, 1998 and filed February 13, 1998, be amended, changed and altered effective January 1, 2002, to read as follows:

"The name of this corporation is: NEILL GRIFFIN FOWLER TIERNEY & NEILL, Chartered."

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name, by its President and its corporate seal to be hereunto affixed and attested by its Secretary, this 9th day of January, 2002.

NEILL GRIFFIN JEFFRIES FOWLER  
TIERNEY & NEILL, Chartered

By: 

Chester B. Griffin, President

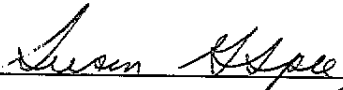
ATTEST:

By: 

Richard V. Neill, Jr. Secretary

STATE OF FLORIDA  
COUNTY OF ST. LUCIE

The foregoing was acknowledged before me this 9th day of January, 2002, by CHESTER B. GRIFFIN, President and RICHARD V. NEILL, JR., Secretary of Neill Griffin Jeffries Lloyd Fowler Tierney & Neill, Chartered, who are personally known to me.

  
Print Name of Notary: Susan G. Spee  
Notary Public - State of Florida  
My Commission Expires:

