

604020

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KELLER, COHEN & MCINTYRE**

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REPLY TO:
POST OFFICE DRAWER 030340
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BRADENTON/SARASOTA OFFICE
BY APPOINTMENT ONLY
1680 FRUITVILLE ROAD, SUITE 102
SARASOTA, FLORIDA 34238
(941) 748-4341

July 26, 2000

Secretary of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

600003340936--2
-07/31/00-01128-010
*****43.75 *****43.75

Re: Amendment to Articles of Incorporation of
Bunnell, Woulfe, Kirschbaum, Keller, Cohen & McIntyre, P.A.

Gentlemen:

Enclosed please find our firm's check made payable to the Secretary of State to cover the \$35.00 filing fee together with \$8.75 for a certified copy of the enclosed Amendment to Articles of Incorporation.

Very truly yours,

Arlene S. Donaldson

Arlene S. Donaldson
Legal Administrator

ad
enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 31 PM 2:25

N/C

V. SHEPARD AUG 4 2000

AMENDMENT TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 31 PM 2:25

BUNNELL, WOULFE, KIRSCHBAUM, KELLER, COHEN & McINTYRE, P.A.

The Articles of Incorporation of BUNNELL, WOULFE, KIRSCHBAUM, KELLER, COHEN & McINTYRE, P.A., a corporation organized and existing under the laws of the State of Florida, are hereby amended by amending Article I thereof which, as of July 17, 2000, shall read as follows:

Article I.

The name of this Corporation shall be:

BUNNELL, WOULFE, KIRSCHBAUM, KELLER & McINTYRE, P.A.

IN WITNESS WHEREOF, BUNNELL, WOULFE, KIRSCHBAUM, KELLER, COHEN & McINTYRE, P.A. has caused its corporate seal to be hereunto affixed and this Amendment to Articles of Incorporation to be signed by its President and its Secretary this 17th day of July, 2000.

Signed, sealed and delivered
in the presence of:

BUNNELL, WOULFE, KIRSCHBAUM, KELLER
COHEN & McINTYRE, P.A.

By: _____

George E. Bunnell, President

Attest: _____

Richard T. Woulfe, Secretary

Shirley Donaldson

Witnesses



STATE OF FLORIDA)
)
COUNTY OF BROWARD) ss:

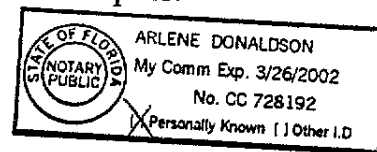
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared GEORGE E. BUNNELL and RICHARD T. WOULFE, President and Secretary, respectively, of BUNNELL, WOULFE, KIRSCHBAUM, KELLER, COHEN & McINTYRE, P.A., and they severally acknowledged executing the foregoing Amendment to Articles of Incorporation in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in them by said corporation and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 17th day of July, 2000.

Arlene Donaldson

Notary Public

My commission expires:



STATEMENT OF APPROVAL

We, the undersigned, being all of the Stockholders and Directors of BUNNELL, WOULFE, KIRSCHBAUM, KELLER, COHEN & McINTYRE, P.A., a Florida corporation, do hereby consent to the foregoing Amendment to Articles of Incorporation of BUNNELL, WOULFE, KIRSCHBAUM, KELLER, COHEN & McINTYRE, P.A.

Dated this 17TH July, 2000.

Signed, sealed and delivered
in the presence of:

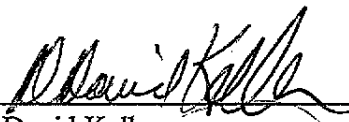
Arlene Donaldson

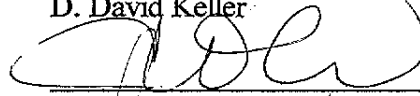
Dwight Maffi
Witnesses

George E. Bunnell

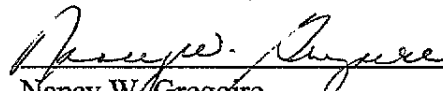
Richard T. Wolfe

Joe L. Kirschbaum


D. David Keller


Jay Cohen


W. Edward McIntyre


Nancy W. Gregoire