

ACCOUNT NO.

REFERENCE

80640

AUTHORIZATION

COST LIMIT : \$ PREPAID

ORDER DATE: June 6, 1997

ORDER TIME : 10:42 AM

ORDER NO. : 419209-005

CUSTOMER NO: 80640A

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*****87.50 *****87.50

CUSTOMER: Janet Stuart, Esq

Lane Trohn Clarke Bertrand

One Lake Morton Drive

Lakeland, FL 33801

DOMESTIC AMENDMENT FILING

NAME:

LANE, TROHN, CLARKE, BERTRAND, VREELAND & JACOBSEN, P.A.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT "

RESTATED ARTICLES OF INCORPORA

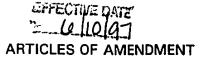
PLEASE RETURN THE FOLLOWING AS PROOF

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__ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday EXAMINER'S DIVISION OF CORPORATION



TO THE ARTICLES OF INCORPORATION OF

LANE, TROHN, CLARKE, BERTRAND, VREELAND & JACOBSEN, P.A.

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

- The name of the corporation is LANE, TROHN, CLARKE, BERTRAND,
 VREELAND & JACOBSEN, P.A.
- 2. The following amendment to the Articles of Incorporation was adopted by the shareholders and directors of the Corporation on June 4, 1997, 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 LANE, TROHN, BERTRAND & VREELAND, P.A., effective June 10, 1997.

3. The foregoing amendment was adopted by majority vote of the shareholders and board of directors of the corporation pursuant to Florida Statutes \$607.1003. There are no voting groups entitled to vote separately on the amendment.

Dated this _____, 1997.

LANE, TROHN, CLARKE, BERTRAND, VREELAND & JACOBSEN, P.A.

Robert J. Bertrand, President

Bv:

STATE OF FLORIDA COUNTY OF POLK

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year written above.

(Affix Notary Seal)

H. MARGARET DASINGER Notary Public, State of Florida My comm. expires June 26, 1998 Comm. No. CC362265 Signature:

M. Morgaret Dasinger NOTARY PUBLIC, State of Florida at Large

Typed Name:

H. Margaret Dasinger

My Commission Expires: My Commission No.: June 26, 1998 CC 362265