

608059

*Law Offices*  
*Boyer, Tanzler & Boyer*

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JACKSONVILLE, FLORIDA 32202-3380

TYRIE A. BOYER  
TYRIE W. BOYER  
HERBERT T. SUSSMAN

HANS G. TANZLER, JR.  
OF COUNSEL

December 26, 2000

FILED  
00 DEC 27 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
(904) 634-0036

FACSIMILE  
(904) 634-0036

Division of Corporations  
Amendment Section  
409 East Gaines Street  
Tallahassee, FL 32399

300003514403-6  
-12/27/00-01058-015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Amendment to Articles of Incorporation for  
Boyer, Tanzler & Boyer, P.A.

Dear Sir or Madam:

Enclosed please find the following:

1. Executed Articles of Amendment with respect to Boyer, Tanzler & Boyer, P.A.
2. A check in the total amount of \$43.75 to cover the filing fee (\$35.00), plus the cost of one certified copy of the Amendment (\$8.75).

Please note that the effective date of the dissolution is to be 1/1/2001.

Thank you very much for your kind attention to this matter. Please let me know if you need anything else in order to accomplish the amendment/name change.

EFFECTIVE DATE  
01-01-01

NC  
1-8-01  
MST

Very truly yours,



Herbert T. Sussman

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BOYER, TANZLER & BOYER, P.A.**

**FILED**  
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TALLAHASSEE, FLORIDA

(present name)

*Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article One of the Articles of Incorporation and also the prior name-change amendment thereto are hereby amended as follows: Effective as of January 1, 2001 (and not before that date), the name of this corporation shall henceforth be:

**BOYER, TANZLER, P.A.**

**EFFECTIVE DATE**  
01-01-01

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: Not applicable.

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

           The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

\_\_\_\_\_ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 26 day of December, 2000.

Signature:

Tyrie A. Boyer, as Chairman of the Board of Directors  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the  
shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Tyrie A. Boyer

Typed or printed name

Chairman of Board of Directors

### Title