

STUART & STRICKLAND, P.A.

Attorneys at Law

605 South Boulevard
Tampa, Florida 33606
(813) 251-8081
FAX (813) 254-2459

Steven A. Strickland ~
Stephen K. Stuart ~

~ Board Certified Civil Trial Lawyer
^ Certified Mediator

REPLY TO TAMPA

January 27, 1998

State of Florida
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

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-01/29/98--01060--016
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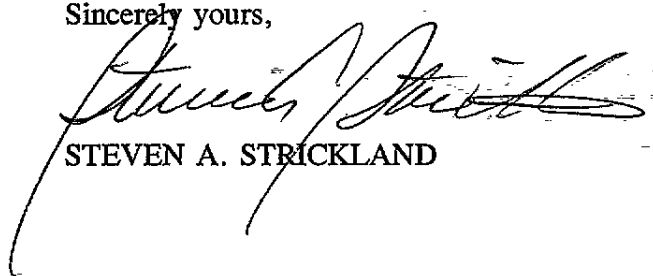
RE: Amendment to Articles of Incorporation
Stuart, Strickland, Caglianone & Miller, P.A.

Dear Sir:

Please find enclosed the original Amendment to the Articles of Incorporation of Stuart, Strickland, Caglianone & Miller, P.A., reflecting the name change to Stuart & Strickland, P.A. Additionally, please provide us with a certificate reflecting the name change. Enclosed you will find our check in the amount of \$43.75 representing the \$35.00 filing fee and \$8.75 for Change of Name Certificate.

Should you have any questions or need additional information, please do not hesitate to contact our office.

Sincerely yours,


STEVEN A. STRICKLAND

SAS/jeo

enclosures

N/C

VS FEB 3 1998

98 JAN 29 AM 11:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
98 JAN 29 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO THE ARTICLES AND INCORPORATION
OF STUART, STRICKLAND, CAGLIANONE & MILLER P.A.

Stuart, Strickland, Caglianone & Miller, P.A., a corporation organized and existing under the laws of the State of Florida, under its corporation seal, in the hands of its Secretary and President, hereby certifies that at a meeting duly and regularly held on December 31, 1997, the Board of Directors of said corporation approved an amendment to the Articles of Incorporation of the corporation, said amendment being in order and terms as set forth below and proposed such amount to the stockholders of the corporation; and,

FURTHER, that on December 31, 1997, at a meeting duly and regularly held, the holders of the issued and outstanding capital stock of the corporation took action pursuant to said recommendation of Board of Directors and voted unanimously to amend the Articles of Incorporation of the corporation by deleting in its entirety the present Article I and by setting forth the following, to-wit:

ARTICLE I - The name of the corporation shall be:

STUART & STRICKLAND, P.A.

And witness whereof we have hereunto set our hands and the seal of the corporation as the duly authorized act of the corporation this 27 day of January, 1998.

ATTEST:

STUART, STRICKLAND, CAGLIANONE & MILLER, P.A.

BY:


STEPHEN K. STUART, President

BY:

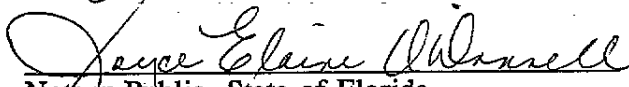

STEVEN A. STRICKLAND, Secretary

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day, before me an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, appeared STEPHEN K. STUART, President and STEVEN A. STRICKLAND, Secretary, STUART, STRICKLAND, CAGLIANONE & MILLER, P.A., a Florida corporation, ~~on behalf~~ of the corporation, to me known to be the persons identified herein (personally known by me) or (who produced as identification in the form of _____), and who executed the foregoing instrument and they acknowledged before me that they executed the same and they did take an oath.

WITNESS my hand and official seal in the County and State aforesaid this 27 day of January, 1998.


Notary Public, State of Florida
My commission expires:



Joyce Elaine O'Donnell
Commission CC 393177
Expires JULY 17, 1998
Also Insurance Services
1-800-486-9040

Type or print notary name