

637863

BETTS, ROGERS, SCHENCK & JONES
CERTIFIED PUBLIC ACCOUNTANTS

PROFESSIONAL ASSOCIATION
P.O. BOX 1368 • TALLAHASSEE, FL 32302

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	
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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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No
6-1-98
637863

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 12, 1998

BETTS, ROGERS, SCHENCK & JONES
P.O. BOX 1368
TALL., FL 32302

SUBJECT: BETTS, ROGERS, SCHENCK & ROADY, C.P.A.'S, A
PROFESSIONAL ASSOCIATION
Ref. Number: 637863

We have received your document for BETTS, ROGERS, SCHENCK & ROADY, C.P.A.'S, A PROFESSIONAL ASSOCIATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 998A00026101

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

Pursant to the provision of Chapter 607, Florida Statutes, the undersigned corporation, by and through its Board of Directors, adopts the following articles of amendment to its articles of incorporation.

1. In its current Articles of Incorporation, the name of the corporation is: BETTS, ROGERS, SCHENCK & ROADY, C.P.A.'S, a Professional Association.

2. The following amendment to the Articles of Incorporation was adopted by the corporation:

ARTICLE I - NAME

BETTS, ROGERS, SCHENCK & JONES, C.P.A.'S,
a Professional Association

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3. The amendment was adopted by the Board of Directors on the 24 day of January, 1998.

4. This amendment was adopted without shareholder action and no shareholder action was required.

Dated this 26th day of May, 1998.

BETTS, ROGERS, SCHENCK & JONES,
C.P.A.s, a Professional Association

BY: Ben F. Betts, Jr.
Benjamin Betts, Jr. Chairman

ATTESTED:

BY: Mark Jones
Mark Jones Secretary

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 26th day of May, 1998
by Ben F. Betts, Jr. and Mark J. Jones, Chairman and Secretary, of BETTS,
ROGERS, SCHENCK & JONES, C.P.A's, a Professional Association, a Florida Corporation, on
behalf of the corporation. They are personally known to me.

Linda J. Fronczak
Signature of Notary

LINDA J. FRONCZAK
Typed Name of Notary

Address: 3206 Springdale Dr.
Tallahassee, Fl. 32312

My commission expires: 7/22/98



LINDA J. FRONCZAK
MY COMMISSION # CC387461 EXPIRES
July 22, 1998
BONDED THRU TROY FAIR INSURANCE, INC.