

SHEAR, NEWMAN, ROSENKRANZ, BURTON & LAMB  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

DEBRA L. BOJE  
GLENN M. BURTON  
JEFFREY DREW BUTT<sup>4</sup>  
SCOTT P. DISTASIO<sup>5</sup>  
SCOTT T. FARRELL  
TONYA S. HILLS  
THOMAS M. HOELER<sup>1</sup>  
BRUCE DOUGLAS LAMB  
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JERRY L. NEWMAN<sup>2,5</sup>

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CHRISTOPHER J. SCHULTE  
L. DAVID SHEAR  
EUGENE H. SMITH<sup>2,5</sup>  
PAUL M. WEEKLEY

F07132

<sup>1</sup> BOARD CERTIFIED APPELLATE LAWYER  
<sup>2</sup> BOARD CERTIFIED CIVIL TRIAL LAWYER  
<sup>3</sup> BOARD CERTIFIED IN TAXATION  
<sup>4</sup> BOARD CERTIFIED REAL ESTATE LAWYER  
<sup>5</sup> CERTIFIED CIRCUIT COURT MEDIATOR

September 2, 1999

State of Florida  
Department of State  
The Capitol, Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

VIA FEDERAL EXPRESS NO. #811295987413

Re: Articles of Amendment to Articles of Incorporation  
Document Number F07132  
Our File: 9125

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-09/03/99--01071--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

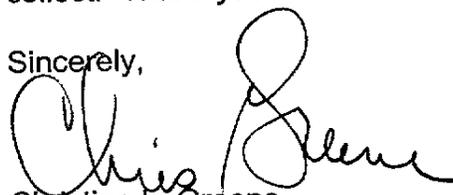
Ladies and Gentlemen:

Enclosed are the following items in connection with the above:

- Articles of Amendment to Articles of Incorporation;
- Copy of Action of the Shareholders by Written Consent in Lieu of Meeting
- Filing Fee check in the amount of \$35.00.

Please file the Articles of Amendment to Articles of Incorporation upon receipt of this transmittal and provide us with a receipt therefor in the enclosed self-addressed return envelope. Should you have any questions regarding the enclosed, please call me collect. Thank you.

Sincerely,



Christine L. Greene  
Legal Assistant \#465962v1

Enclosure (4)

cc: Jeffrey Drew Butt, Esquire (w/o encl.)

NC  
9-14-99  
DJS

SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

99 SEP -3 PM 12: 54

FILED

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
SHEAR, NEWMAN, HAHN & ROSENKRANZ, P.A.**

**FILED**  
99 SEP -3 PM 12: 54  
CLERK OF THE STATE  
TALLAHASSEE, FLORIDA

*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:** Article I of the Articles of Incorporation is hereby amended as follows:

**Article I**

**Name of Corporation**

**The name of this corporation is:**

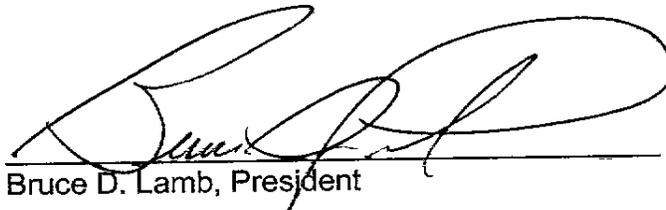
**Shear, Newman, Rosenkranz, Burton & Lamb, P.A.**

**SECOND:** The effective date of this amendment's adoption is September 1, 1999.

**THIRD:** This amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 30<sup>th</sup> day of August, 1999.

Signature:

  
Bruce D. Lamb, President

**ACTION OF THE SHAREHOLDERS  
BY WRITTEN CONSENT  
IN LIEU OF MEETING**

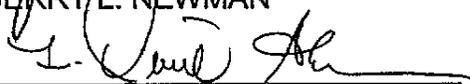
Pursuant to Section 607.0704, Florida Statutes, the undersigned, being the shareholders of Shear, Newman, Hahn & Rosenkranz, P.A., a Florida professional services corporation, (the "Corporation"), hereby consent to and approve the following resolutions by written consent and direct that this written consent to such action be filed with the minutes of the Corporation:

**RESOLVED**, that effective September 1, 1999 the name of the Corporation shall be Shear, Newman, Rosenkranz, Burton & Lamb, P.A. and that Articles of Amendment to the Articles of Incorporation evidencing said name change be filed with the Secretary of State of Florida.

  
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GLENN M. BURTON

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THOMAS M. HOELER

  
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JERRY L. NEWMAN

  
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L. DAVID SHEAR

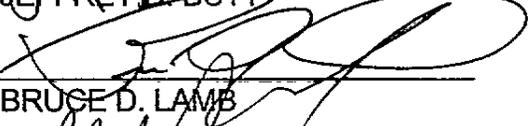
  
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STANLEY W. ROSENKRANZ

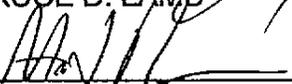
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WILLIAM E. HAHN

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ROLAND J. LAMB

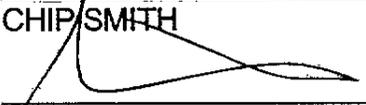
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RODNEY W. MORGAN

  
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JEFFREY D. BUTT

  
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BRUCE D. LAMB

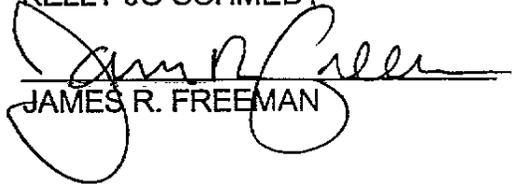
  
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CARL A. GOLDMAN

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KELLY JO SCHMEDT

  
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JAMES R. FREEMAN

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