

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

DEBRA L. BOJE
GLENN M. BURTON
JEFFREY DREW BUTT⁴
SCOTT P. DISTASIO⁵
SCOTT T. FARRELL
TONYA S. HILLS
THOMAS M. HOELER¹
BRUCE DOUGLAS LAMB
M.J. McDONALD
JERRY L. NEWMAN^{2,5}

201 EAST KENNEDY BLVD.
TENTH FLOOR
TAMPA, FLORIDA 33602

POST OFFICE BOX 2378
TAMPA, FLORIDA 33601

(813) 228-8530
FAX (813) 221-9122

WILLIAM R. PAUL⁵
JOSH L. POE
MARK J. RAGUSA
MINDY P. ROBBINS
STANLEY W. ROSENKRANZ³
MARILYN DRIVAS SANDBORN
CHRISTOPHER J. SCHULTE
L. DAVID SHEAR
EUGENE H. SMITH^{2,5}
PAUL M. WEEKLEY

F07132

¹ BOARD CERTIFIED APPELLATE LAWYER
² BOARD CERTIFIED CIVIL TRIAL LAWYER
³ BOARD CERTIFIED IN TAXATION
⁴ BOARD CERTIFIED REAL ESTATE LAWYER
⁵ 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

700002978467--8
-09/03/99--01071--009
*****35.00 *****35.00

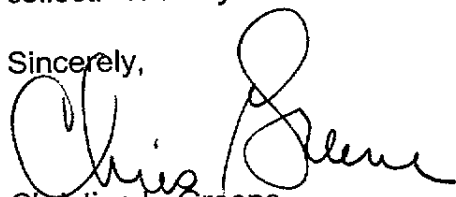
Ladies and Gentlemen:

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

FILED
99 SEP -3 PM 12:54
SEAL OF THE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

FILED
99 SEP -3 PM 12:54
CLERK OF DISTRICT COURT
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:

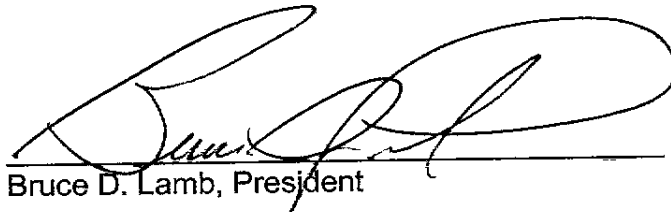
Shear, Newman, Rosenkranz, Burton & Lamb, P.A.

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 30th 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.



GLENN M. BURTON

THOMAS M. HOELER



JERRY L. NEWMAN



L. DAVID SHEAR



STANLEY W. ROSENKRANZ

WILLIAM E. HAHN

ROLAND J. LAMB

RODNEY W. MORGAN



JEFFREY D. BUTT



BRUCE D. LAMB



MARK J. RAGUSA

CHIP SMITH



SCOTT P. DISTASIO

CARL A. GOLDMAN

KELLY JO SCHMEDT



JAMES R. FREEMAN