

F13563

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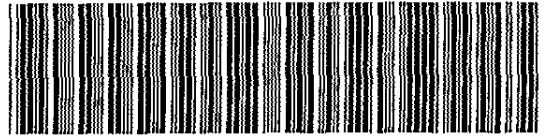
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROBERTS, TERRY & DURKEE, P.A.

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MORRIS C. PROENZA (1940-1995)
H. CLAY ROBERTS
C. DAVID DURKEE
WILLIAM TERRY

OF COUNSEL
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LYNN & HANSON, P.A.
48 N.E. 15TH STREET
HOMESTEAD, FLORIDA 33030

July 2, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Document No.: F 13563

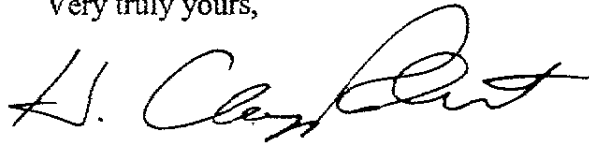
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs:

I enclose herewith Articles of Amendment to Articles of Incorporation of Proenza, Roberts & Hurst, P. A. changing the name of the corporation to Roberts, Terry & Durkee, P.A..

I enclose my firm's check for \$43.75, representing the \$35.00 filing fee for the enclosed Articles of Amendment and the \$8.75 fee for a certified copy of the amendment. Please return a certified copy of the amendment to my attention.

Very truly yours,



H. CLAY ROBERTS

HCR;mcp
Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PROENZA, ROBERTS & HURST, P.A.

(present name)

F 13563

(Document Number of Corporation (If known))

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)*

That the name of the corporation in Section 1 of the Articles of Incorporation is changed from PROENZA, ROBERTS & HURST, P.A. to ROBERTS, TERRY & DURKEE, P.A.

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:

N/A

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THIRD: The date of each amendment's adoption: July 1, 2003

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

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- 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 number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of July, 2003

Signature

H. Clay Roberts, PRESIDENT

(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)

H. CLAY ROBERTS

(Typed or printed name)

President

(Title)