

F31540

SCOTT F. BARNETT
CHARTERED
ATTORNEYS & COUNSELORS AT LAW

August 9, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

900003359499--6
-08/16/00--01068--014
*****35.00 *****35.00

Re: Corporation :STEPHEN H. BARNETT, INC.

Ladies and Gentlemen:

Enclosed please find the following:

1. Two originals of the Articles of Amendment of the above referenced corporation.
2. A check in the amount of \$35.00 made payable to the Secretary of State to cover the appropriate filing fees.

Please file the Articles of Amendment and return one set to our office in the self-addressed envelope.

If you have any questions whatsoever, please do not hesitate to contact the undersigned.
Thank you in advance for your cooperation.

Sincerely,

Julie Brito
Julie Brito
Legal Assistant

JMB:jmb

Enclosures: Articles of Amendment,
Check in the amount of \$35.00

234 East Davis Boulevard
Tampa, Florida 33606
Voice 813.251.3330 • FAX 813.251.3841
E Mail SFBarnett@aol.com

FILED
20 AUG 16 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
8/24

**ARTICLES OF AMENDMENT
of
STEPHEN H. BARNETT, INC.
(the "Corporation")**

**ARTICLE I
NAME OF CORPORATION**

The name of this corporation is: STEPHEN H. BARNETT, INC.

**ARTICLE II
CHANGE OF NAME**

Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

The name of this corporation shall be: STEPHEN H. BARNETT & ASSOCIATES, INC.

This amendment shall be effective as of the 9th day of August, 2000.

**ARTICLE III
CONFIRMATION AND RATIFICATION**

The Articles of Incorporation of the Corporation are hereby ratified and confirmed in all respects not otherwise amended herein.

**ARTICLE IV
APPROVAL**

The amendment provided for herein has been approved by the holders of all of the issued and outstanding shares of the Corporation and by all of its directors on the 11 day of August, 2000.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed and files this Amendment to the Articles of Incorporation.

Dated this 11 day of August, 2000.



STEPHEN H. BARNETT, Its President

FILED
00 AUG 16 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
Palm Beach
COUNTY OF HILLSBOROUGH)

THE FOREGOING INSTRUMENT was acknowledged before me this 14 day of August, 2000 by Stephen H. Barnett who ☒ is personally known to me or _____ as identification and did not take an oath.




Notary Public

(Printed Name of Notary)

My Commission Expires:

(Serial Number, if any)