Copard ner McPer, Dugg Requester's Name	F32956
1788 Thomaswood (N Address 38,5-C City/State/Zip Phone #	FILED FILED SECALTARY OF STATE ALLAHASSEE, FLORD
CORPORATION NAME(S) & DOCUM	Office Use Only
1(Corporation Name)	(Document #)
2. (Corporation Name)	(Document #)
3 (Corporation Name)	(Document #)  1000142756816 -05/22/0101002011 *****35.00 *****35.00
Walk in Pick up time Mail out	Certified Copy  Photocopy  Certificate of Status
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment  Resignation of R.A., Officer/Director  Change of Registered Agent  Dissolution/Withdrawal  Merger
OTHER FILINGS  Annual Report Fictitious Name	REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other
CR2E031(7/97)	Examiner's Initials



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 24, 2001

GARDNER, SHELFER, DUGGAR, ET AL

TALLAHASSEE, FL

SUBJECT: GARDNER, SHELFER, DUGGAR, BIST & WIENER, P.A.

Ref. Number: F32956

We have received your document for GARDNER, SHELFER, DUGGAR, BIST & WIENER, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You are still not showing a date of adoption for this amendment. If you intend for the effective date to be the 25th of May, you can bave that, but you still have to have a date of adoption by the shareholders included.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 701A00032153

SUL NAY 31 PM 2: 18



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 22, 2001

GARDNER, SHELFER, DUGGAR, ET AL

TALLAHASSEE, FL

SUBJECT: GARDNER, SHELFER, DUGGAR, BIST & WIENER, P.A.

Ref. Number: F32956

We have received your document for GARDNER, SHELFER, DUGGAR, BIST & WIENER, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

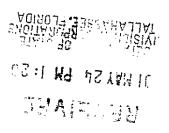
You will need to change the date of adoption to a date prior to submitting to this office, you may have a separate effective date if you wish.

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) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 501A00031245



#### AMENDMENT TO

#### ARTICLES OF INCORPORATION

OF

GARDNER, SHELFER, DUGGAR, BIST & WIENER, P.A.

The undersigned Shareholders of GARDNER, SHELFER, DUGGAR,

BIST & WIENER, P.A., a Florida Professional Association, hereby

amend the Articles of Incorporation of this professional

association as follows:

The original Articles which were filed with the Secretary of State on May 1, 1981, amended on March 1, 1983, further amended on September 8, 1992 and further amended on November 1, 1999, are hereby further amended to reflect the name change of the professional association, to the following:

### GARDNER, DUGGAR, BIST & WIENER, P.A.

The undersigned as all Shareholders of the Professional Association resolve that this Amendment was adopted at a special meeting of the Shareholders on May 24, 2001, and that this Amendment shall take effect as of May 25, 2001.

**EXECUTED** this  $25^{\text{M}}$  day of May, 2001

CHARLES R. GARDNER Shareholder/President

JAMES O. SHELFER

Shareholder/Vice-President

ELAINE N. DUGGAR

Shareholder

Shareholder

BRUCE I. WIENER

Shareholder

STATE OF FLORIDA, COUNTY OF LEON.

The foregoing instrument was acknowledged before me this day of May, 2001, by CHARLES R. GARDNER, JAMES O. SHELFER, ELAINE N. DUGGAR, MICHAEL P. BIST and BRUCE I. WIENER, as all the Shareholders of GARDNER, SHELFER, DUGGAR, BIST & WIENER, P.A. and are personally known to me.

Cynthia T. Ragans MY COMMISSION # CC684423 EXPIRES November 22, 2001 SONDED THRU TROY FAIN INSURANCE, INC.

(Type Name)

My Commission Expires