

F32956

Gardner Roger B. Wiener
(Registrant's Name)

1300 Thomaswood Dr.
(Address)

(Address)

Tallahassee FL 32312 385-0070
(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

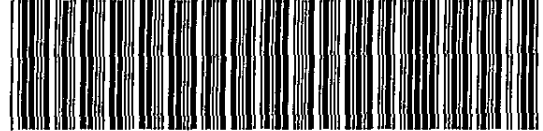
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 31 PM 4:46

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NLC
Amend
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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 31, 2002

Gardner, Dugger, Bist & Wiener, P.A.
1300 Thomaswood Dr.
Tallahassee, FL 32312

SUBJECT: GARDNER, DUGGAR, BIST & WIENER, P.A.
Ref. Number: F32956

RECEIVED
03 JAN -3 PM 2:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for GARDNER, 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):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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

I tried to reach you by phone on 12/31/02 but the office was closed.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 502A00068025

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
GARDNER, DUGGAR, BIST & WIENER, P.A.**

FILED

02 DEC 31 PM 4:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1/3/03

*Pursuant to the provisions of Section 607.1006, Florida Statutes, Gardner, Duggar, Bist & Wiener, P.A.
(the "Corporation") adopts the following articles of amendment to its Articles of Incorporation:*


FIRST: The original Articles of Incorporation which were filed with the Secretary of State on May 1, 1981, were last amended on May 31, 2001, and are hereby further amended to reflect the name change of the Corporation, as follows:

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

SECOND: The date of the adoption of the foregoing amendment adoption was December 31, 2002, and the effective date is intended to have been January 1, 2003.

THIRD: The foregoing amendment was approved by the shareholders and the Board of Directors on December 31, 2002, and the number of votes cast for the amendment were unanimous and, therefore, sufficient for approval.

Signed this 3rd day of January, 2003.



Charles R. Gardner,
as President of the Corporation

STATE OF FLORIDA,
COUNTY OF LEON.

The foregoing instrument was acknowledged before me this 3rd day of January, 2003, by Charles R. Gardner. He is personally known to me.



NOTARY PUBLIC



Christina L. Bischoff
MY COMMISSION # CC840306 EXPIRES
July 26, 2003
BONDED THRU TROY PAUL INSURANCE, INC.