

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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F74129

Dickenson, Rex and
Sloan, P.A.

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-10/13/00--01027--015
*****43.75 *****43.75

File Over

*00789,00572,02209

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- Art of Inc. File name
- LTD Partnership File Change
- Foreign Corp. File Amend
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED
OCT 13 PM 5:00
TALLAHASSEE, FLORIDA

100721,00672

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
OCT 13 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DICKENSON, MURDOCH, REX AND SLOAN, CHARTERED, ATTORNEYS

(present name)

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)*

ARTICLE I is hereby changed to read:

The name of the corporation is DICKENSON, REX and SLOAN, P.A.

In all other respects, the Articles of Incorporation shall remain unchanged and in full force and effect.

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:

THIRD: The date of each amendment's adoption: October 2, 2000.

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 _____ day of _____, 2000.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) DAVID B. DICKENSON, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAVID B. DICKENSON

Typed or printed name

President

Title