

F89148

Terrence T. Dariotis
Requestor's Name
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Tallahassee, Florida 32317-2458
(850) 222-4000
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Warfel, Goldberg, Dariotis & Waldoch, P.A.

(Corporation Name)

(Document #)

EFFECTIVE DATE

1/1/99

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

WARFEL, GOLDBERG, DARIOTIS & WALDOCH, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 DEC 22 PM 3:43

EFFECTIVE DATE

1/1/99

Pursuant to Sections 621.13 and 607.1006 of the Florida Statutes, Warfel, Goldberg, Dariotis & Waldoch, P.A., a Florida professional service corporation, hereby files these Articles of Amendment.

1. The current name of the corporation is "Warfel, Goldberg, Dariotis & Waldoch, P.A." which is a Florida professional service corporation.

2. Effective January 1, 1999, the new name of the corporation shall be:

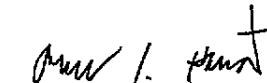
Warfel, Goldberg, Dariotis, Waldoch & Olive, P.A.

3. This Amendment was adopted on December 16, 1998, by the unanimous written consent of all shareholders, namely: Timothy J. Warfel, Stuart E. Goldberg, Terrence T. Dariotis and Lauchlin Tench Waldoch.

4. This Amendment did not require the action of any board of directors because the corporation has been and remains a shareholder-managed corporation in lieu of a board of directors.

Signed at Tallahassee, Leon County, Florida, on December 16, 1998.

(Corporate seal)



Terrence T. Dariotis
President and Shareholder



Lauchlin Tench Waldoch
Secretary and Shareholder

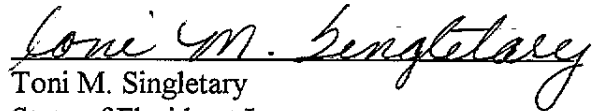
STATE OF FLORIDA
COUNTY OF LEON

ACKNOWLEDGMENT

The foregoing Articles Of Amendment were acknowledged before me on December 16, 1998, by Terrence T. Dariotis and by Lauchlin Tench Waldoch, the President and Secretary

respectively, of Warfel, Goldberg, Dariotis & Waldoch, P.A., a Florida professional service corporation, on behalf of the corporation. They are both personally known to me.

(Notary seal)



Toni M. Singletary
State of Florida at Large
My commission expires:



Toni M. Singletary
MY COMMISSION # CC668059 EXPIRES
November 7, 2001
BONDED THRU TROY FAIR INSURANCE, INC.