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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUN -5 PM 3:37

**ROBERT A. DICKINSON**  
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May 31, 2002

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-06/05/02--01030--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment  
to Articles of Incorporation  
Flischel, Townsend & Murtha, CPA, a Chartered Professional Assoc.

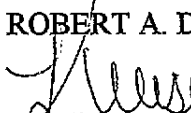
Dear Sir:

Please find enclosed Articles of Amendment for filing a name change. Our check in the amount of \$35.00 is enclosed for filing this Amendment.

Should you have any questions, please advise

Very truly yours,

ROBERT A. DICKINSON

  
Kelly M. Wise  
Secretary

kmw;  
encl.

N/C

V. SHEPARD JUN 12 2002

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
FLISCHEL & TOWNSEND, C.P.A.  
A Chartered Professional Association**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I - NAME. shall be amended to read:

The name of the Corporation is **FLISCHEL, TOWNSEND & MURTHA, C.P.A., A Chartered Professional Association.**

SECOND: The date of adoption of the amendment(s) was: May 28<sup>th</sup> 2002

THIRD: The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

**FLISCHEL & TOWNSEND, C.P.A., A Chartered  
Professional Association**

by: Raymond W. Flischel  
Raymond W. Flischel  
President/Shareholder

Date: May 28<sup>th</sup> 2002