G66531



072100000032 ACCOUNT NO. :

REFERENCE :

078017

4313196

AUTHORIZATION

COST LIMIT :

ORDER DATE: December 23, 1998

ORDER TIME : 3:19 PM

ORDER NO. : 078017-005

CUSTOMER NO:

4313196

200002721322

CUSTOMER: Ms. Melissa Willis

Moss, Henderson Et Al.

817 Beachland Blvd. Bx 3406

Vero Beach, FL 32964

DOMESTIC AMENDMENT FILING

NAME:

MOSS, HENDERSON, BLANTON,

KOVAL & LANIER, P.A.

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

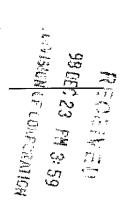
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:



=



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 24, 1998

CSC KAREN B. ROZAR TALLAHASSEE, FL

RESUBMIT

Please give original submission date as file date.

SUBJECT: MOSS, HENDERSON, BLANTON, KOVAL & LANIER, P.A.

Ref. Number: 200002721322

We have received your document for MOSS, HENDERSON, BLANTON, KOVAL & LANIER, P.A. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

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

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

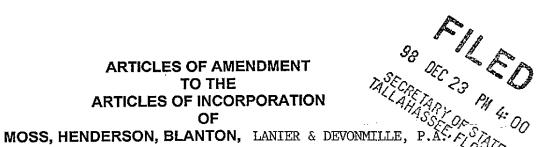
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 498A00060381

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF



- The following amendment was adopted by the Board of Directors on December 1. 18, 1998, and approved by the stockholders of the Corporation on December 18, 1998.
- Article I of the Articles of Incorporation shall be amended in its entirety to read 2. as follows:

ARTICLE I Name of Corporation

The name of the Corporation shall be:

MOSS, HENDERSON, BLANTON & LANIER, P.A.

The foregoing amendment was adopted pursuant to Florida Statute § 607.1003 on December 18, 1998. The number of votes cast for the amendment by the stockholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned constitute all of the directors and shareholders of this Corporation and have executed these Articles of Amendment on the day of December, 1998.

WITNESSES:

Steve L. Henderson, Vice President

W. Lanier

STATE OF FLORIDA COUNTY OF INDIAN RIVER

Subscribed before me this day of December, 1998 by George H. Moss, Steve L. Henderson, Robin A. Blanton and Clinton W. Lanier.

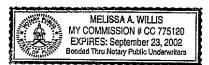
My Commission # is: My Commission expires:

Notary Public State of Florida

Personally known _______
Type of identification produced:

OR

Produced identification _____



(C:\DATA\CORPORATION\OFFICE AMD. II ART)