G71748

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March 10, 1999

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Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
99 MAR 12 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Fisher, Rushmer, Werrenrath, Wack & Dickson, P.A.
Charter No. G71748

Dear Sir or Madam:

Enclosed are the original and one copy of **Articles of Amendment to the Articles of Incorporation** for the above corporation, changing the corporation's name to "Fisher, Rushmer, Werrenrath, Dickson, Talley & Dunlap, P.A.," together with our firm **check** for $43.75 to cover the $35.00 filing fee and $8.75 for a certified copy.

Once the Articles of Amendment have been filed, please return the certified copy to me at the above address.

Thank you for your assistance.

Sincerely,

Karen Brawn

Karen Brawn, Legal Assistant to
Robert W. Mead, Jr.

kb
Enclosures
cc: Ms. Laura L. Long
James R. Dexter, C.P.A.

N/C

VS MAR 16 1999

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FISHER, RUSHMER, WERRENRATH, WACK & DICKSON, P.A.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, Fisher, Rushmer, Werrenrath, Wack & Dickson, P.A., a Florida professional service corporation (the "Corporation"), hereby adopts these Articles of Amendment to its Articles of Incorporation.

The undersigned Shareholders and Directors, owning all of the shares of stock of the Corporation entitled to vote and constituting the entire Board of Directors of the Corporation, unanimously approved and adopted a resolution amending Article I of the Corporation's Articles of Incorporation by a written Joint Consent to Action by the Shareholders and Board of Directors, dated February 26 1999. The following is a true and correct copy of that resolution:

> FURTHER RESOLVED, that Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:
>
> ARTICLE I - NAME OF CORPORATION
>
> The name of this corporation is **Fisher, Rushmer, Werrenrath, Dickson, Talley & Dunlap, P.A.**

The effective date of this amendment to the Corporation's Articles of Incorporation, as set forth herein, will be the date these Articles of Amendment are filed with the Secretary of State of the State of Florida.

DATED this 26th day of February, 1999.

FISHER, RUSHMER, WERRENRATH, WACK & DICKSON, P.A.

By: ______________________________
John Edwin Fisher, President, Director and Shareholder

By: Gary H. Rushmer
Gary H. Rushmer, Vice President, Director and Shareholder

By: ______________________________
Reinald Werrenrath, III, Secretary, Director and Shareholder

By: ______________________________
Russell K. Dickson, Jr., Treasurer, Director and Shareholder

By: ______________________________
James M. Talley, Vice President and Shareholder

By: ______________________________
Lora A. Dunlap, Vice President and Shareholder

By: ______________________________
Jonathan C. Hollingshead, Vice President and Shareholder

By:______________________________
Philip T. King, Jr., Vice President and Shareholder

By:______________________________
Karel L. Averill, Vice President and Shareholder

By:______________________________
Chris M. Ballentine, Vice President and Shareholder

By:______________________________
David A. Corso, Vice President and Shareholder

By:______________________________
Joseph L. Amos, Vice President and Shareholder

By:______________________________
Clay H. Coward, Vice President and Shareholder

By:______________________________
Francis X. Rapprich, III, Vice President and Shareholder

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