

G71748

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ATTORNEYS AND COUNSELORS AT LAW

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March 10, 1999

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*****43.75 *****43.75

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

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

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

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

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:

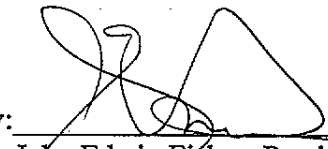
ARTICLE I - NAME OF CORPORATION

The name of this corporation is **Fisher, Rushmer,
Werrenrath, Dickson, Talley & Dunlap, P.A.**

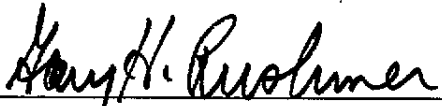
The effective date of this amendment to the Corporation's Articles of Incorporation, as set forth herein, will be the date these Articles of Amendment are filed with the Secretary of State of the State of Florida.

DATED this ^{4th} 26 day of February, 1999.

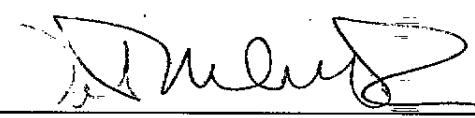
FISHER, RUSHMER, WERRENATH, WACK &
DICKSON, P.A.

By: 

John Edwin Fisher, President, Director and
Shareholder

By: 

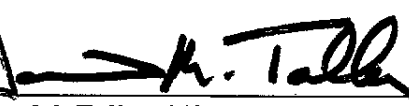
Gary H. Rushmer, Vice President, Director and
Shareholder

By: 

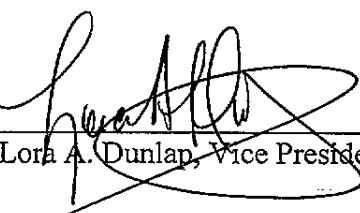
Reinald Werrenrath, III, Secretary, Director and
Shareholder

By: 

Russell K. Dickson, Jr., Treasurer, Director and
Shareholder

By: 

James M. Talley, Vice President and Shareholder

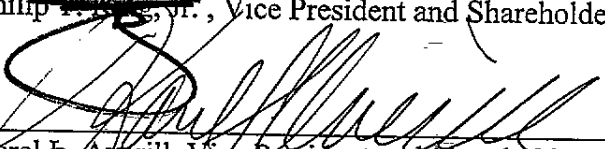
By: 

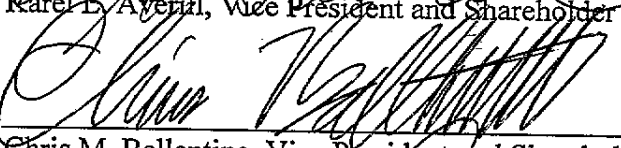
Lora A. Dunlap, Vice President and Shareholder

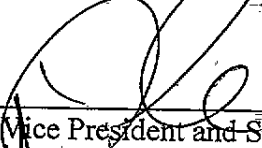
By: 

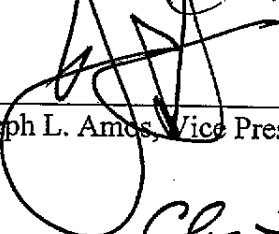
Jonathan C. Hollingshead, Vice President and
Shareholder

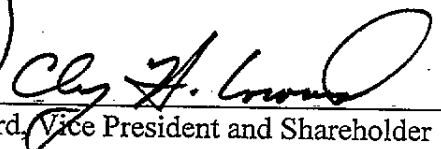
By: 
Philip T. King, Jr., Vice President and Shareholder

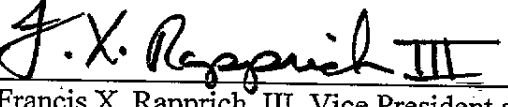
By: 
Karel L. Averill, Vice President and Shareholder

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. Rappich, III, Vice President and Shareholder