

H07767

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Herndon Case Mahoney & Company

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01 JAN -2 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ✓ Art. of Amend. File *Cert.*
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ✓ Annual Report / Reinstatement
- ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
HERNDON CASE MAHONEY & COMPANY**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is HERNDON CASE MAHONEY & COMPANY.

2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors and the stockholders of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such amendment be adopted, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:

Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I

The name of the corporation shall be HERNDON MAHONEY & COMPANY.

3. The foregoing Amendment shall become effective and the Articles of Incorporation shall be deemed to be amended upon filing.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President and Secretary on this 21 day of December, 2000.

HERNDON CASE MAHONEY & COMPANY

BY: Reed M. Herndon
REED M. HERNDON, President

BY: Daniel J. Mahoney
DANIEL J. MAHONEY, Secretary

STATE OF FLORIDA)
COUNTY OF LEE)

BEFORE ME, the undersigned authority, personally appeared REED M. HERNDON and DANIEL J. MAHONEY, as President and Secretary, respectively of HERNDON CASE MAHONEY & COMPANY, who are to me personally known to be the persons described herein or who produced Personally known as identification, and who subscribed to the above Articles of Amendment to the Articles of Incorporation on behalf of the corporation, and did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Myers, in said County and State this 21st day of December, 2000.

Cecilia J. Wyatt
Signature of Notary Public
Printed Name: CECILIA J. WYATT
My Commission Expires: 2-5-2002
My Commission No. Is: 713906



"OFFICIAL SEAL"
Cecilia J. Wyatt
My Commission Expires 2/5/2002
Commission #CC 713906