LA OFFICES
NEW LIGHT AND DEPOSITION
PROFESSIONAL ASSOCIATION

PROFESSIONAL ASSOCIATION 817 NORTH GADSDEN STREET TALLAHASSEE, FLORIDA 32303-6313

ROBERT D. NEWELL, JR. THOMAS W. STAHL DAVID R. TERRY ERIC D. PHUISMAIN TELEPHONE: 904/681-3883 TELEFAX: 904/561-1379

August 27, 1997

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Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Newell & Stahl, P.A. Stahl, P.A. Stahl, P.A. Stahl, P.A. Stahl, P.A. Stahl, P.A. If you have any questions regarding this matter, please feel free to call.

Sincerely,

Lauren J. Geiger Office Manager

ljg

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 28, 1997

Lauren J. Geiger Law Offices of Newell & Stahl 817 North Gadsden Street Tallahassee, FL 32303

SUBJECT: NEWELL & STAHL, P.A.

Ref. Number: H40526

We have received your document for NEWELL & STAHL, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$1080.00.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 997A00043353

LAW OFFICES

NEWELL & STAHL

PROFESSIONAL ASSOCIATION 817 NORTH GADSDEN STREET TALLAHASSEE, FLORIDA 32303-6313

ROBERT D. NEWELL, JR. THOMAS W. BTAHL DAVID R. TERRY ERIC D. PRUTSMAN

TELEPHONE: 904/681-3883 TELEFAX: 904/561-1379

September 8, 1997

Ms. Annette Hogan Corporate Specialist Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314 VIA HAND DELIVERY

RE: Newell & Stahl, P.A. Ref. #H40526

Dear Ms. Hogan:

Per your telephone conference with Mr. Newell on August 29, 1997 enclosed please find the Application for Reinstatement, Check Number 11163 in the amount of \$530.00 and Articles of Amendment to Articles of Incorporation. It is my understanding that the \$530 covers the regular fee for 1995 - \$200, 1996 - \$165, and 1997 - \$165.

Your attention to this matter is greatly appreciated. Please call if you have any questions or if you need additional information.

Sincerely,

Lauren J. Geiger Office Manager

Haven J. Deign

ljg Enclosure

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

NEWELL & STAHL, P.A.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

NAME CHANGE from:

Newell & Stahl, P.A.

TO

Newell & Terry, P.A.

The date of adoption of the amendment was July 31, 1997.

The amendment was approved by the shareholders.

Signed this 27 day of Accust, 1997.

Robert D. Newell, Jr., President

27 August 97
Dated

St. St. Collins