## SMITH & WILLIAMS APROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

712 SOUTH OREGON AVENUE TAMPA, FLORIDA 33606 (813) 253-5400 FAX (813) 254-3459

March 25, 1997

Secretary of State Florida Division of Corporations Amendments Department P.O. Box 6327 Tallahassee, Florida 32314

000002127040--0 -03/28/97--01078--008 \*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Smith, Williams & Bowles, P.A. name change to Smith & Williams, P.A.

Dear Sir:

Enclosed please find Amendment to Articles of Incorporation for Professional Corporation for Smith, Williams & Bowles, P. A. Please file the Amendment and return a certificate to us in the self addressed envelope. A check made payable to the Secretary of State in the amount of \$43.75 is enclosed.

Thank you for your assistance.

Sincerely,

Gregory L. Williams

cc: David L. Smith Esquire

Many Change

3/31/97 De

## AMENDMENT TO ARTICLES OF INCORPORATION FOR PROFESSIONAL CORPORATION

- 1. The name of the corporation is Smith, Williams & Bowles, P. A.. The name of the corporation is being changed to Smith & Williams, P.A..
- 2. The Articles of Incorporation For Professional Corporation were filed on August 12, 1985 (the "Articles").
- 3. Article I of the Articles is hereby amended to provide that the name of the corporation is Smith & Williams, P. A..
- 4. The above amendment was adopted by the shareholders and boadr of directors on March 1, 1997. The effective date of the amendment is March 1, 1997.

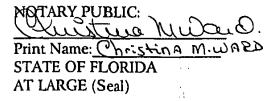
David L. Smith, President

Gregory L. Williams, Secretary

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 26 day of March, 1997, by David L. Smith, as President of Smith & Williams, P. A., a Florida Professional Corporation, for and on behalf of the corporation. He is personally known to me and did take an oath.





## STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 26 day of March, 1997, by Gregory L. Williams, as Secretary of Smith & Williams, P. A., a Florida Professional Corporation, for and on behalf of the corporation. He is personally known to me and did take an oath.



Print Name: Christina M. WARD STATE OF FLORIDA AT LARGE (Seai)

My Commission Expires: