

BOONE, BOONE, BOONE & HINES, P. A.

VENICE, FLORIDA 34284

ESTABLISHED 1956

December 23, 1996

VIA FEDERAL EXPRESS
NEXT DAY DELIVERY

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

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-12/24/96--01165--006
*****87.50 *****87.50

Re: Amendment to Articles of Incorporation of
Smith, Faist & Co., P.A., Certified Public
Accountants

Dear Sir or Madam:

We enclose original and one copy of Amendment to Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$87.50 to cover the cost of this filing.

Filing Fee	\$ 35.00
Certified Copy of Amendment	<u>52.50</u>
Total Filing Fee	\$ 87.50

Please return a certified copy of the Amendment to Articles of Incorporation to our office at the post office box listed above.

Thank you for your attention to this matter.

Very truly yours,

Stephen K. Boone

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enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SMITH, FAIST & CO., P.A.
CERTIFIED PUBLIC ACCOUNTANTS

We, the undersigned, being the President and Secretary of SMITH, FAIST & CO., P.A., CERTIFIED PUBLIC ACCOUNTANTS, a Florida Professional Association, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 16th day of December, 1996:

Article I of the Articles of Incorporation of SMITH, FAIST & CO., P.A., CERTIFIED PUBLIC ACCOUNTANTS, is amended to read as follows:

ARTICLE I
NAME

The name of the corporation is SMITH, FAIST, ROBERTS & CO., P.A., CERTIFIED PUBLIC ACCOUNTANTS.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 23rd day of December, 1996.

By: 

Peter Smith, President

Attest: 

Shirley Irons Faist,
Secretary

(Corporate Seal)

STATE OF FLORIDA)
COUNTY OF SARASOTA)

I HEREBY CERTIFY that the foregoing Articles of Amendment to Articles of Incorporation were acknowledged before me this 23rd day of December, 1996, by Peter Smith, the President, and Shirley Irons Faist, the Secretary of SMITH, FAIST & CO., P.A., CERTIFIED PUBLIC ACCOUNTANTS, who are personally known to me or who produced _____ as identification.

MARILYN SANKO
Notary Public, State of Florida
My comm. expires Feb. 2, 1999
No. CC 436891

NOTARY PUBLIC,

Sign Marilyn Sanko
Print MARILYN SANKO

(SEAL)

My Commission Expires: 2/2/99