

# J13380

McEWAN, MARTINEZ, LUFF, DUKES & RUFFIER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

108 EAST CENTRAL BOULEVARD

POST OFFICE BOX 753

ORLANDO, FLORIDA 32802-0753

JOHN S. McEWAN II  
RAFAEL E. MARTINEZ  
H. DAVID LUFF  
THOMAS E. DUKES, III  
WILLIAM E. RUFFIER  
PIERRE J. SEACORD  
JEFFREY S. BADGLEY  
TYLER S. McCLAY  
JUAN A. RUIZ  
RUTH C. OSBORNE

WILSON SANDERS (1911-1981)  
O. B. McEWAN (1913-1995)

TELEPHONE (407) 423-8571

FAX (407) 423-8637

E-MAIL: mmidr@aol.com

April 14, 1999

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Fl. 32314

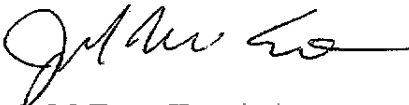
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Corp. # J13380, Sanders, McEwan, Martinez, Luff & Dukes, P.A.

To whom it may concern:

Enclosed please find Articles of Amendment changing the name of our Firm from Sanders, McEwan, Martinez, Luff & Dukes, P.A. to McEwan, Martinez, Luff, Dukes & Ruffier, P.A. Should you need any more information, please do hesitate to contact us.

Sincerely,



John S. McEwan II

JSM/mbw

FILED  
99 APR 16 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
DCA  
4/19

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

SANDERS, McEWAN, MARTINEZ, LUFF AND DUKES, P.A.

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment adopted:

**ARTICLE 1:** The name of the corporation shall be changed to McEWAN, MARTINEZ, LUFF, DUKES AND RUFFIER, P.A.

**FILED**  
99 APR 16 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**NONE**

**THIRD:** The date of each amendment's adoption: APRIL 1, 1999.

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ "voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of APRIL, 1999.

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name  
JOHN S. McEWAN II

Title PRESIDENT