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FROM: HENDERSON, FRANKLIN, STARNES & HOLT, P.A. ACCT#: 075410002172
CONTACT: KAREN S LABORDE
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NAME: GILBERT, WALLACE, STEWART, KUMMINS, MCGEE &
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GILBERT, WALLACE, STEWART, KUMMINS, McGEE & DAHLBERG, P.A.

1. Article I of the Articles of Incorporation of GILBERT, WALLACE, STEWART, KUMMINS, McGEE & DAHLBERG, P.A., is amended to read as follows:

ARTICLE I. NAME AND ADDRESS.

The name of this Corporation is GILBERT, WALLACE, STEWART, McGEE, DAHLBERG & STRAMEL, P.A. The principal business address of the corporation is 2040 Virginia Avenue, Fort Myers, Florida 33901.

2. The foregoing Amendment was adopted by the unanimous approval of all Shareholders of this Corporation entitled to vote thereon on the 16th day of December, 1997.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment on the 14th day of January, 1998.


J. DAVID FOSHEE, President

Attest:


DIANE E. STRAMEL, Secretary

Prepared by: Guy E. Whitesman, Esquire
Florida Bar Number: 334189
1715 Monroe Street
Fort Myers, Florida 33901
(941) 334-4121

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