

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

GILBERT, WALLACE, STEWART, MCGEE, DAHLBERG & STRAUSS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

GILBERT, WALLACE, STEWART, McGEE, DAHLBERG & STRAMEL, P.A.

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

EFFECTIVE DATE

1-1-2001

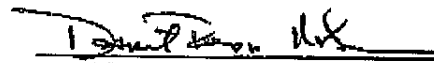
"ARTICLE I. NAME AND ADDRESS.

The name of this Corporation is GILBERT, WALLACE, STEWART, McGEE, STRAMEL & SOWERS, 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 6th day of November, 2000.

3. These Articles of Amendment to Articles of Incorporation shall be effective as of the 1st day of January, 2001.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment on the 20 day of November, 2000.


DANIEL TODD McGEE, President

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