

J 74418

Requestor's Name

The Law Office of
William K. Bennett, P.A.
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150 SECOND AVENUE NORTH
ST. PETERSBURG, FL 33701

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BER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 300002506463--2
-04/30/98--01047--013
2. _____ (Corporation Name) _____ (Document #) *****35.00 *****35.00
3. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 APR 30 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
5-7-98

LFB

FILED

98 APR 30 PM 12:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF INCORPORATION
OF BRADHAM & BENNETT, P.A.**

The articles of Incorporation for BRADHAM & BENNETT, P.A., shall be amended as set forth in these Articles of Amendment of Incorporation which have been duly approved by unanimous shareholder approval on December 22, 1997, to be effective January 1, 1998.

Article I of the Articles of Incorporation of BRADHAM & BENNETT, P.A., shall be amended as follows:

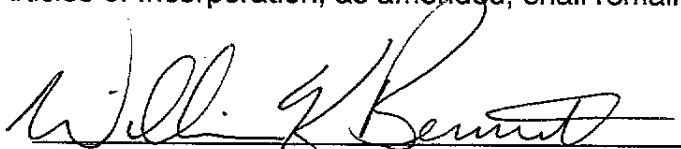
ARTICLE I - NAME

The name of the corporation shall be:

WILLIAM K. BENNETT, P.A.

The principal place of business of this corporation shall be 150 Second Avenue North, Suite 1770, St. Petersburg, Florida 33701 and the registered agent, until such change is made in accordance with the by-laws, shall be William K. Bennett at 150 Second Avenue North, Suite 1770, St. Petersburg, Florida 33701.

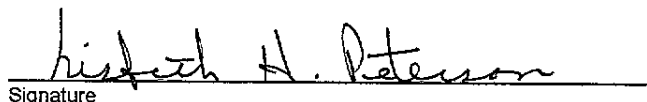
All other paragraphs and articles of the Articles of Incorporation, as amended, shall remain unchanged.



William K. Bennett
President, Director and Sole Shareholder

State of Florida
County of Pinellas

The foregoing instrument was acknowledged before me this 28th day of April, 1998, by William K. Bennett, president, director and sole shareholder of Bradham & Bennett, P.A., a Florida corporation, on behalf of the corporation. He is personally known to me.



Signature

/s/ Lisbeth H. Peterson
Name typed, printed or stamped

