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SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P.A.

ATTORNEYS AT LAW

Firm Established 1924

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JOHN K. WOOLSLAIR (1908-1968)
W. A. SHEPPARD (1898-1971)

JAY ANDREW BRETT
JOHN R. STEWART +
CRAIG R. HERSCH**
D. HUGH KINSEY, JR.
MICHAEL B. HILL

OF COUNSEL

JOHN W. SHEPPARD *

- * BOARD CERTIFIED: WILLS, TRUSTS & ESTATES
- * CERTIFIED PUBLIC ACCOUNTANT (FL)
- + ALSO ADMITTED IN IOWA

February 17, 2004

Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

Re: WORDEN AND ASSOCIATES, P.A.

Dear Sirs:

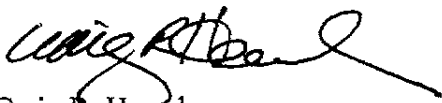
Enclosed herewith are proposed Articles of Amendment to the Articles of Incorporation for the referenced corporation together with our check in the amount of \$43.75 to cover the following:

Filing Fee	\$ 35.00
Certified Copy of Charter	\$ <u>8.75</u>
	\$ 43.75

If the Articles of Amendment meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Amendment.

Kind Regards,

SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P.A.


Craig R. Hersch

CRH:dlb
Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
WORDEN & ASSOCIATES, P.A.**

Pursuant to F.S. 607.1001 the Articles of Incorporation of WORDEN & ASSOCIATES, PA, a Florida Corporation are amended as follows:

1. Article 1 of the Articles of Incorporation of WORDEN & ASSOCIATES, PA is hereby amended to read as follows:

"ARTICLE 1 - NAME

The name of the Corporation is WORDEN, COOK & McMICHAEL, P.A."

2. The foregoing amendment was adopted jointly and unanimously by the shareholders and directors of the Corporation on the 15th day of January, 2004.

IN WITNESS WHEREOF the undersigned President and Secretary of the Corporation have executed these Articles of Amendment on the 12th day of February, 2004.

WORDEN & ASSOCIATES, P.A.

By: _____

Thomas Worden, President

By: _____

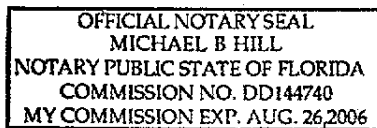
Debra K. Cook, Secretary

FILED
04 FEB 20 AM 10:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF LEE

Execution of the foregoing instrument was acknowledged before me this 12th day of FEBRUARY, 2004, by THOMAS WORDEN, as President of WORDEN & ASSOCIATES, P.A., who is (☒) personally known to me or who has () produced _____ as identification.




Signature of Notary Public

Printed Name of Notary Public

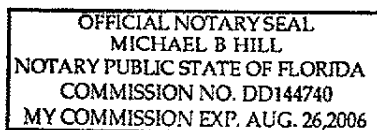
Commission Number:


Commission Exp. Date:

STATE OF FLORIDA

COUNTY OF LEE

Execution of the foregoing instrument was acknowledged before me this 12th day of FEBRUARY, 2004, by DEBRA K. COOK, as Secretary of WORDEN AND ASSOCIATES, P.A., who is () personally known to me or who has (☒) produced FL DRIVER'S LICENSE as identification.




Signature of Notary Public

Printed Name of Notary Public

Commission Number:

Commission Exp. Date: