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## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : STUMP, STOREY & CALLAHAN, P.A.  
Account Number : I20000000161  
Phone : (407) 425-2571  
Fax Number : (407) 425-0827

## BASIC AMENDMENT

STUMP, STOREY, CALLAHAN &amp; DIETRICH, P.A.

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**ARTICLES OF AMENDMENT**  
**TO ARTICLES OF INCORPORATION**  
**OF STUMP, STOREY, CALLAHAN & DIETRICH P.A.**

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The undersigned, pursuant to Section 607.1006, Florida Statutes, does hereby file these Articles of Amendment changing the name of the corporation and says the following:

1. The name of the professional service corporation is **Stump, Storey, Callahan & Dietrich, P.A.**
2. Article I of the Articles of Incorporation of Frith & Stump, P.A., originally adopted on January 27, 1988 and amended August 1, 1988, January 1, 1991, January 5, 1994, March 1, 1995, July 10, 1995, January 2, 1996 and March 10, 2003, is hereby replaced and further amended as follows:

**ARTICLE I**

**NAME**

The name of the professional service corporation shall be **STUMP, STOREY, CALLAHAN, DIETRICH & SPEARS, P.A.**, and its principal place of business shall be located at 37 North Orange Avenue, Suite 200, Orlando, Florida 32801.

This amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and Shareholders on January 9, 2004, pursuant to a meeting of the Shareholders and Board of Directors and shall become effective on January 9, 2004.

IN WITNESS WHEREOF, the undersigned President, Vice President and Secretary/Treasurer of this corporation have executed these Articles of Amendment on this 9th day of January, 2004.

STUMP, STOREY, CALLAHAN,  
DIETRICH & SPEARS, P.A.

BY 

John R. Stump  
President, Director and Shareholder

BY 

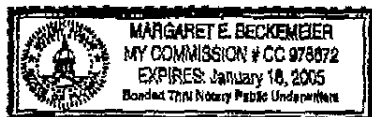
W. Scott Callahan  
Vice President, Director and Shareholder

BY 

D. Paul Dietrich II  
Secretary/Treasurer, Director and Shareholder

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 9th day of January, 2004, by John R. Stump, W. Scott Callahan and D. Paul Dietrich II, all personally known to me.



*Margaret E. Beckemeier*  
Notary Public

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