

K44364
PEEK, COBB, EDWARDS & ASHTON

PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW
1301 RIVERPLACE BOULEVARD, SUITE 1609
JACKSONVILLE, FLORIDA 32207
TELECOPY 904 / 399-1615

FRANK A. ASHTON
JAMES E. COBB
THOMAS S. EDWARDS, JR.
DAVID H. PEEK
EUGENE G. PEEK III
ERIC C. RAGATZ
JOEL B. TOOMEY

JACKSONVILLE 904 / 399-1609
OCALA 352 / 867-1609
PONTE VEDRA BEACH 904 / 280-1609

December 4, 2000

Via Federal Express

Department of State
Division of Corporations
409 East Gaines Street
George Firestone Building
Tallahassee, Florida 32301

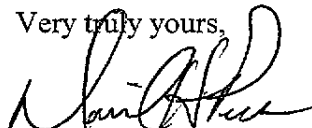
Re: Abbott Law Office, P.A.

Dear Madam/Sir:

Enclosed please find Articles of Amendment to Articles of Incorporation of Abbott Law Office, P.A., changing the name to Abbott, Wiesenfeld & Whitaker, P.A., together with our check in the amount of \$43.75 for the filing fees and a certified copy of the Articles of Amendment.

If you have any questions, please don't hesitate to contact me.

Very truly yours,


David H. Peek

DHP/bkb
Enclosure
502202/116121

100003487911--3
-12/05/00--01081--003
*****43.75 *****43.75

FILED
00 DEC -5 PM 3:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

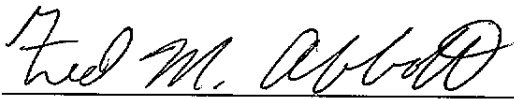
PC
T. LEWIS DEC 11 2000

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ABBOTT LAW OFFICE, P.A.**

FILED
00 DEC -5 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of this corporation is ABBOTT LAW OFFICE, P.A.
2. An amendment to ARTICLE I of the Articles of Incorporation has been adopted by the shareholder of this corporation pursuant to §§607.0704 and 607.0821, Florida Statutes (1997), to change the name to "**ABBOTT, WIESENFELD & WHITAKER, P.A.**"
3. The above amendment to ARTICLE I of the Articles of Incorporation shall be effective as of the filing date.
4. The foregoing amendment to the Articles of Incorporation of ABBOTT LAW OFFICE, P.A. was adopted by the corporation by virtue of shareholder and director consent on November 28, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of ABBOTT, WIESENFELD & WHITAKER, P.A. have executed this Amendment to the Articles of Incorporation of ABBOTT LAW OFFICE, P.A. this 28th day of November, 2000.



FRED M. ABBOTT
President and Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing Agreement was acknowledged before me this 28th day of November, 2000, by FRED M. ABBOTT, as President and Secretary of ABBOTT LAW OFFICE, P.A., who is either personally known to me or produced the identification described below and who did not take an oath.

Edleen M. Fonder

Print: Edleen M. Fonder

Notary Public, State of

Commission No. _____

My Commission Expires: _____

Type of Identification



502202/115687