

K68012

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

ATTORNEYS AT LAW

Firm Established 1924

MAIN OFFICE:

2121 WEST FIRST STREET
FORT MYERS, FLORIDA 33901
(941) 334-1141 PHONE
(941) 334-3965 FAX

PLEASE REPLY TO:

POST OFFICE DRAWER 400
FORT MYERS, FL 33902

SOUTH LEE COUNTY OFFICE:

16521 SAN CARLOS BLVD. #104-D
FORT MYERS, FLORIDA 33908
(941) 489-1277 PHONE
(941) 489-1833 FAX

ELECTRONIC MAIL:

brett@sbshlaw.com
stewart@sbshlaw.com
hersch@sbshlaw.com
kinsey@sbshlaw.com
ingerto@sbshlaw.com

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

JAY ANDREW BRETT
JOHN F. STEWART +
CRAIG R. HERSCH **
D. HUGH KINSEY, JR.
BRIAN J. INGERTO †*

OF COUNSEL
JOHN W. SHEPPARD *

* BOARD CERTIFIED: WILLS, TRUSTS & ESTATES
† LLMTAXATION
• CERTIFIED PUBLIC ACCOUNTANT (FL)
• ALSO ADMITTED IN SOUTH CAROLINA
+ ALSO ADMITTED IN IOWA

VIA FEDERAL EXPRESS

December 30, 1999

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*****35.00 *****35.00

Corporate Records Bureau
Division of Corporations
Department of State
409 E Gaines Street
Tallahassee, FL 32301

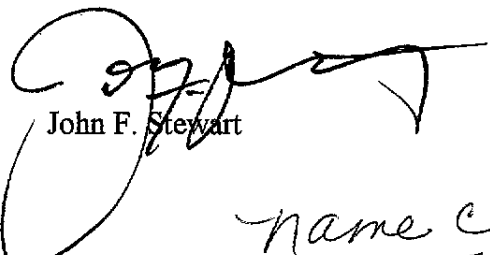
Re: Sheppard, Brett, Stewart & Hersch, P.A.

Dear Sirs:

Enclosed herewith are proposed Articles of Amendment to the Articles of Incorporation in connection with the above referenced corporation. Also, enclosed is our check in the amount of \$35.00, representing the filing fee.

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

Sincerely Yours,


John F. Stewart

JFS: sns
Enclosure

name change
LFS

1-13-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN -3 PM 4:36

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHEPPARD, BRETT, STEWART & HERSCH, P.A.
(Document No. K68012)

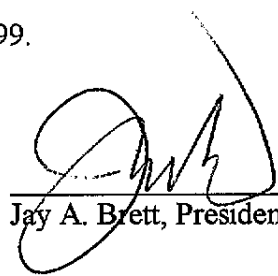
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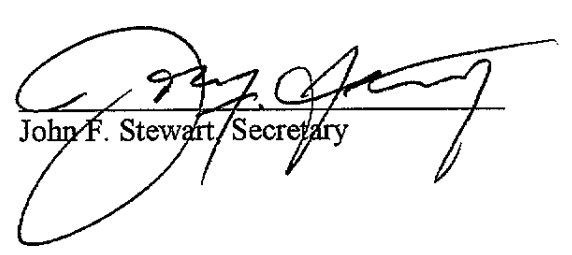
Pursuant to the provisions of 607.1001, 607.1003, and 607.1006, Florida Statutes,
SHEPPARD, BRETT, STEWART & HERSCH, P.A. adopts the following Articles of
Amendment to its Articles of Incorporation:

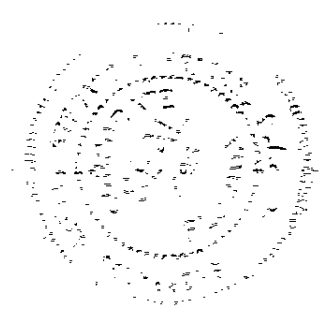
1. The present name of the corporation is Sheppard, Brett, Stewart & Hersch, P.A..
2. The Articles of Incorporation are hereby amended to change the name of the corporation to SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P.A..
3. This Amendment was proposed by the corporation's Board of Directors and unanimously approved by the Shareholders on December 10, 1999.
4. This Amendment shall become effective commencing January 1, 2000.
5. Except as specifically amended hereby, the Articles of Incorporation shall remain in their present form.

Dated this 10th day of December, 1999.


Jay A. Brett, President

Attest:


John F. Stewart, Secretary



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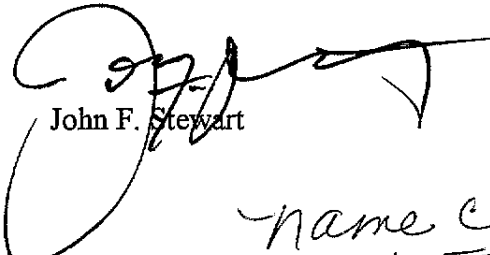
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1-12-2000

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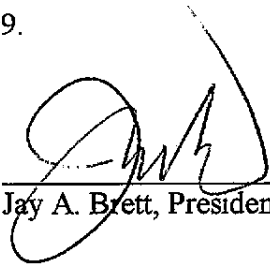
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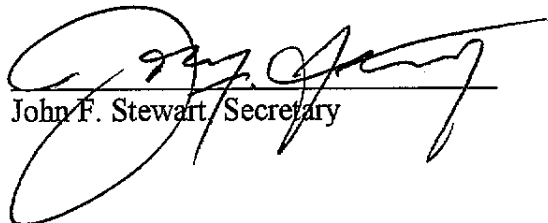
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