

K68012

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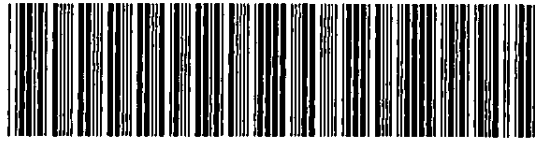
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
3-7-07
* Out of State

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

ATTORNEYS AT LAW

Firm Established 1924

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

OF COUNSEL

JOHN W. SHEPPARD *

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

* BOARD CERTIFIED: WILLS, TRUSTS & ESTATES

+ CERTIFIED PUBLIC ACCOUNTANT (FL)

+ ALSO ADMITTED IN IOWA

March 6, 2007

VIA FEDERAL EXPRESS

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

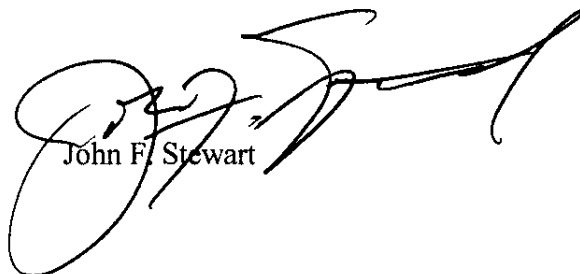
Re: Sheppard, Brett, Stewart, Hersch & Kinsey, P.A.

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 \$43.75, representing the filing fee and costs for a Certificate of Status.

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: yp
Enclosures

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

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SECRETARY OF STATE
ALABAMA

Pursuant to the provisions of 607.1001, 607.1003, and 607.1006, Florida Statutes,
SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, 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 & Kinsey, P.A..

2. The Articles of Incorporation are hereby amended to change the name of the corporation to SHEPPARD, BRETT, STEWART, HERSCH, KINSEY & HILL, P.A..

3. This Amendment was proposed by the corporation's Board of Directors and unanimously approved by the Shareholders on January 3, 2007.

4. This Amendment shall become effective commencing January 1, 2007.

5. Except as specifically amended hereby or previously amended, the Articles of Incorporation shall remain in their present form.

Dated this 3rd day of January, 2007.



Jay A. Brett, President

Attest:



John F. Stewart, Secretary