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◇ BOARD CERTIFIED IN REAL ESTATE LAW
§ BOARD CERTIFIED IN BUSINESS LITIGATION

December 21, 1999

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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Frese, Nash & Torpy, P.A.

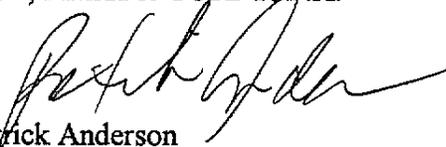
Dear Sir or Madam:

Enclosed please find an original plus one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$35.00 representing the filing fee for same. Please confirm to the undersigned in writing that this Amendment has been filed.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,

FRESE, NASH & TORPY, P.A.


J. Patrick Anderson

JPA:sld
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 27 PM 5:48

Name Change
LFT
1-7-2000

FILED
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DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FRESE, NASH & TORPY, P.A.**

99 DEC 27 PM 5:48

Article I of the Articles of Incorporation of Frese, Nash & Torpy, P.A. was amended by the Corporation's Shareholders on December 16, 1999. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statutes Section 607.1006.

1. The name of the Corporation is Frese, Nash & Torpy, P.A.
2. Article I of the Articles of Incorporation of the Corporation was amended to read as follows:

"ARTICLE I

The name of the Corporation is Frese, Nash & Hansen, P.A."

3. The foregoing amendment to the Articles of Incorporation was voted on by the Shareholders of the Corporation entitled to vote on the matter and the number of votes cast by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of this Corporation has acknowledged and executed these Articles of Amendment on the 16th of December, 1999.

FRESE, NASH & HANSEN, P.A.

By: 

Gary B. Frese, President