

K93013

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

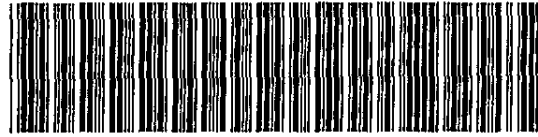
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100055908481

06/17/05--01016--004 **43.75

FILED
05 JUN 17 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WCS AMEND
DRE
6/22

STONE & GERKEN, P.A.

ATTORNEYS AT LAW

4850 N. Highway 19A
Mount Dora, Florida 32757
(352) 357-0330
Main Office Fax (352) 357-2474
Lakeside Office Fax (352) 357-5445

LEWIS W. STONE

SCOTT A. GERKEN

June 14, 2005

Via Federal Express

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

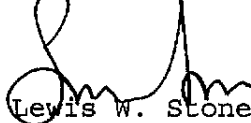
Re: Birmingham, Langford & Associates, Inc.
Document Number: K93013

Dear Sir or Madam:

Enclosed please find the original and copy of the Amendment to the Articles of Incorporation for the above-referenced corporation. Also, enclosed is a check in the amount of \$43.75 which represents your filing fee for the Amendment to the Articles of Incorporation, and a certified copy of the Amended Articles of Incorporation.

Thank you for your assistance in this matter.

Very truly yours,



Lewis W. Stone

LWS:cak
Enclosures

ARTICLES OF AMENDMENT
OF
BIRMINGHAM, LANGFORD & ASSOCIATES, INC.

05 JUN 17 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. ARTICLE I - NAME.

The name of the corporation is BIRMINGHAM & ASSOCIATES, INC.

2. REGISTERED AGENT AND STREET ADDRESS.

The name and Florida street address of the registered agent is:

Larry M. Birmingham
366 E. Graves Avenue
Suite B
Orange City, FL 32763

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Larry M. Birmingham


Date

6/14/05

3. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

4. Pursuant to Section 607.1001, Florida Statutes, the foregoing amendment was consented to in writing by all the Shareholders and the Board of Directors on the 14th day of June, 2005, and the number of votes cast or consents obtained by the Shareholders was sufficient for approval.

ACCORDINGLY, we have executed these Articles of Amendment on this 14th day of June, 2005.



Larry M. Birmingham, Secretary

(Corporate Seal)

APPROVED:



Larry M. Birmingham, President

Articles of Amendment
Page 2

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me on this 14 day of June, 2005, by Larry M. Birmingham, President and Secretary, who is personally known to me or produced a Florida Driver's License as identification, of BIRMINGHAM, LANGFORD & ASSOCIATES, INC., a Florida corporation, on behalf of the Corporation.

Karen Pendarvis
Notary Public

Karen L Pendarvis
Notary Public (Printed Name)

My Commission Number: DD254568
My Commission Expires: 10/24/07

Corporation/Amend Art-NameChange/cak



WRITTEN CONSENT TO AMENDMENT
OF ARTICLES OF INCORPORATION
OF
BIRMINGHAM, LANGFORD & ASSOCIATES, INC.

The undersigned, Larry M. Birmingham, being the sole director and shareholder of Birmingham, Langford & Associates, Inc., a Florida corporation, pursuant to Section 607.1001, Florida Statutes, hereby gives consent that the Articles of Incorporation of Birmingham, Langford & Associates, Inc. be amended as follows:

1. Article I - Name. The name of the corporation shall be Birmingham & Associates, Inc.


2. The resignation of James P. Langford has been accepted and approved and the name and physical address of the new registered agent shall be Larry M. Birmingham, 366 E. Graves Avenue, Suite B, Orange City, Florida 32763.

3. In all other respects, the Articles of Incorporation shall remain as they were prior to the amendment being adopted.

4. That the President and Secretary be and they hereby are authorized to execute Articles of Amendment of the Articles of Incorporation, amending Article I of the Articles of Incorporation as above provided.

5. That the President and Secretary be and they hereby are authorized and directed to file the Articles of Amendment in the office of the Secretary of State and to pay all fees and costs that may be necessary to effectuate the foregoing resolution.

EXECUTED this 14th day of June, 2005.



Larry M. Birmingham