

L 28866



ACCOUNT NO. : 072100000032

REFERENCE : 479796 81523A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 12, 1999

ORDER TIME : 10:51 AM

ORDER NO. : 479796-005

400003042544--7

-11/12/99-01053-005

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

CUSTOMER NO: 81523A

CUSTOMER: Daniel L. Decubellis, Esq
Mathews Railey Decubellis &
Suite 801, Firststate Tower
255 South Orange Avenue
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: MATHEWS RAILEY & DECUBELLIS,
P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

N.C.
C. COULLETTE NOV 15 1999

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

FILED
99 NOV 12 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 NOV 12 AM 11:29
DEPT. LEG. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

These Articles of Amendment are filed pursuant to Section 621.13 and Section 607.1006, Florida Statutes.

1. The name of the corporation is:

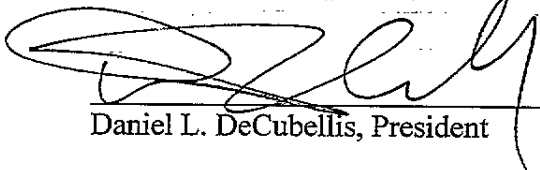
Mathews Railey & DeCubellis, P.A.

2. The text of the amendment adopted is as follows:

The name of the corporation is changed to:

DeCubellis & Meeks, P.A.

3. The amendment does not provide for an exchange, reclassification or cancellation of issued shares.
4. The amendment was adopted on November 11, 1999.
5. This amendment was made with shareholder consent.
6. This amendment was approved by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval. There is not more than one voting group and the amendment was adopted by the shareholders unanimously.


Daniel L. DeCubellis, President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 11th day of November, 1999, by Daniel L. DeCubellis as President of DeCubellis & Meeks, P.A., a Florida corporation, on behalf of the corporation. He is personally known to me and did not take an oath.

NOTARY PUBLIC:

Sign: Bonna Anne McCartney
Print: Bonna Anne McCartney
State of Florida at Large (Seal)
My Commission Expires:



FILED
99 NOV 12 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA