

L32191

BOURLON & VAUGHAN, P.A.

A CPA Firm

October 19, 2001

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-10/22/01--01067--017
*****35.00 *****35.00

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Enclosed is an article of amendment changing our name from Bourlon & Associates, P.A. to Bourlon & Vaughan, P.A.

Thank you for your prompt processing of this change.

Sincerely,

John J. Vaughan
John J. Vaughan

FILED
01 OCT 22 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN OCT 24 2001

N/C

Elizabeth G. Bourlon, C.P.A.

Jay Vaughan

701 Enterprise Road East Suite 401 Safety Harbor, Florida 34695
(727) 726-6992 FAX: (727) 725-2282

**ARTICLES OF AMENDMENT
OF
BOURLON & ASSOCIATES, P.A.**

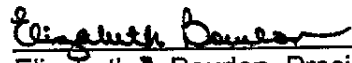
FILED
01 OCT 22 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of Bourlon & Associates, P.A., a Florida corporation, filed in Tallahassee, Florida, on November 21, 1989, be and are hereby amended in the following particulars:

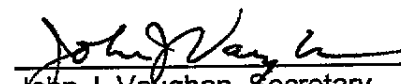
Article I, be and it hereby is amended to read as follows: "The name of the Corporation is: BOURLON & VAUGHAN, P.A."

2. The foregoing amendments were adopted by the Stockholders and Directors of the Corporation on the 19th day of October, 2001.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 19th day of October, 2001.



Elizabeth Bourlon, President



John J. Vaughan, Secretary

STATE OF FLORIDA)

COUNTY OF PINELLAS)

Before me the undersigned authority, personally appeared ELIZABETH BOURLON and JOHN J. VAUGHAN, known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purpose therein stated.

Articles of Amendment Of:
Bourlon & Associates, P.A.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19 day of
OCTOBER, 2001

NOTARY PUBLIC FOR FLORIDA

Arlene M Burns

Name: ARLENE M BURNS

My Commission Expires: FEB 20 2003

Personally Known
 Personal Identification
 Type of Identification Produced



Arlene M. Burns
MY COMMISSION # CC806666 EXPIRES
February 20, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

ARTICLES'AMENDMENT