

L63152

LAW OFFICES
MARTIN & MARTIN
A PROFESSIONAL ASSOCIATION

200 LAKE MORTON DRIVE
SUITE 300
LAKELAND, FLORIDA 33801
941-688-7611

MAILING ADDRESS
POST OFFICE BOX 117
LAKELAND, FLORIDA 33802

TELECOPIER: 941-688-7528

FILED
97SEP-8 AM 8:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

September 3, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-09/08/97--01117--001
*****35.00 *****35.00

RE: Speed, Surrency & Lee, C.P.A., P.A.

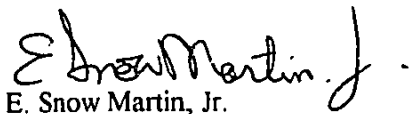
Greetings:

Herewith Article of Amendment to the Articles of Incorporation of Speed, Surrency & Lee, C.P.A., P.A. along with our check for \$35.00 to cover the filing fee.

Please send confirmation letter which states that the Article of Amendment has been filed to Martin & Martin, P.A., Post Office Box 117, Lakeland, Florida 33802.

If you have any questions, please call me at 941-688-7611. Thank you.

Yours very truly,


E. Snow Martin, Jr.

ESMjr/dlt

Enclosures

cc: Jerry D. Speed

N/C

VS SEP 16 1997

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPEED, SURRENCY & LEE, C.P.A., P.A.

FILED

97 SEP -8 AM 8: 22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment adopted: Article I - Name is amended to read as follows:

ARTICLE I

The name of this corporation is SPEED & COMPANY, C.P.A., P.A.

SECOND: The date of adoption of the Amendment was August 28, 1997.

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders and directors. The number of votes cast for the amendment was sufficient for approval.

DATED this 4 day of September, 1997.

SPEED, SURRENCY & LEE, C.P.A., P.A.

By: Jerry D. Speed

Jerry D. Speed
President

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 4 day of September, 1997, by Jerry D. Speed, as President of SPEED, SURRENCY & LEE, C.P.A., P.A., a Florida corporation, on behalf of the corporation. He is personally known to me and who did not take an oath.



(SEAL)

Dana Lynn Townsend
MY COMMISSION # CC508208 EXPIRES
November 6, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

Dana Lynn Townsend
Notary Public

My commission expires:



Dana Lynn Townsend
MY COMMISSION # CC508208 EXPIRES
November 6, 1999
BONDED THRU TROY FAIR INSURANCE, INC.