

L91398

LAW OFFICES

**FISHBACK, DOMINICK, BENNETT, STEPTER,
ARDAMAN, AHLERS & BONUS**

170 EAST WASHINGTON STREET

ORLANDO, FLORIDA 32801-2397

G. BEN FISHBACK (1893-1983)

MARK F. AHLERS
A. KURT ARDAMAN
JOHN F. BENNETT
PHILIP F. BONUS
JOHN M. CACCIATORE
JULIAN K. DOMINICK
MICHAEL T. SHERIDAN
CHARLES R. STEPTER, JR.

TELEPHONE (407) 425-2786
FAX (407) 425-2863

February 2, 1998

800002420998--5
-02/04/98--01036--001
*****87.50 *****87.50

Florida Department of Corporations
Post office Box 6327
Tallahassee, Florida 32314

Re: Pardue, Heid, Church, Smith & Waller of East Central Florida, Inc.
Our File No.: P5-2259

To Whom It May Concern:

Please find enclosed a check in the amount of \$87.50 and Articles of Amendment to Articles of Incorporation to the above-referenced matter.

I have included \$52.50, for a certified copy of this Amendment. Please forward this copy to my attention once this Amendment has been filed.

If you have any questions regarding the above-referenced matter, please do not hesitate to contact me.

Sincerely,

Rosemary Browning
Rosemary Browning, CLA
Legal Assistant to
JOHN F. BENNETT, ESQUIRE

*Rosemary gave authorization
to correct current name.
2/5 JB
and add a suffix to new
1rb name 2/9 JB*

Enclosure

VS FEB 9 1998

N/C

cc: Larry Church

(U:\Rb\Corporations\Pardue, Heid, Church, Smith & Waller, Inc\Letter to Florida Department of Corporations.0202.wpd)

FILED
98 FEB -4 PM 2:35
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 FEB -4 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PARDUE, HEID, CHURCH, SMITH & WALLER
OF CENTRAL FLORIDA, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I. NAME

The name of this Corporation is Pardue, Heid, Church, Smith & Waller of Northeast Florida, *INC.*

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A.

THIRD: The date of each amendment's adoption: January 1, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
voting group

- The amendment(~~s~~) was/~~were~~ adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of JANUARY, 1998

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LARRY A. Church
Typed or printed name
Secretary/Treasurer/Director
Title