

L95636

WILSON & WILLIAMS, P.A.

ATTORNEYS AT LAW

954 EAST SILVER SPRINGS BOULEVARD
OCALA, FLORIDA 34470

MAILING ADDRESS

POST OFFICE BOX 908

OCALA, FLORIDA 34478-0908

ROBERT D. WILSON
REUBEN S. WILLIAMS, IV

TELEPHONE (352) 629-9747
FACSIMILE (352) 629-5616

February 4, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32304

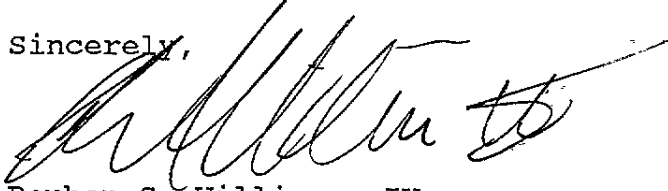
RE: Reiter & Allen, P.A. - Name Change

Gentlemen:

Enclosed herewith please find the original Articles of Amendment together with check in the amount of \$35.00 for the filing fee applicable to this amendment.

Upon filing of same, please return a copy of this letter to me in the envelope provided acknowledging that the Articles of Amendment have been filed.

Sincerely,


Reuben S. Williams, IV
For the Firm

RSW/eg

Enclosures: Articles of Amendment
Filing Fee check
copy of letter, envelope

900002425769--4
-02/09/98-01164-002
*****35.00 *****35.00

~~6098 3015~~
N/c

VS FEB 25 1998

98 FEB 23 AM 9:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 13, 1998

COPY

REUBEN S. WILLIAMS, IV
POST OFFICE BOX 908
OCALA, FL 34478-0908

SUBJECT: REITER & ALLEN, P.A.
Ref. Number: L95636

We have received your document for REITER & ALLEN, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 498A00008385

RECEIVED
2 FEB 1998
DIVISION OF CORPORATIONS

Copy

WILSON & WILLIAMS, P.A.

ATTORNEYS AT LAW
954 EAST SILVER SPRINGS BOULEVARD
OCALA, FLORIDA 34470

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ROBERT D. WILSON
REUBEN S. WILLIAMS, IV

February 20, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32304

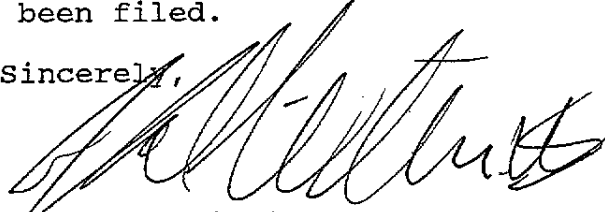
RE: Reiter & Allen, P.A. - Name Change

Gentlemen:

Pursuant to your letter of February 12, 1998, enclosed is the Articles of Amendment which has been corrected to conform with your requirements.

Upon filing of same, please return a copy of the Articles and a copy of this letter to me in the enclosed envelope acknowledging that the Articles of Amendment have been filed.

Sincerely,



Reuben S. Williams, IV
For the Firm

RSW/eg

Enclosures: Articles of Amendment (original and copy)
copy of this letter, envelope

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
REITER & ALLEN, P.A.

FILED
98 FEB 23 AM 9:35

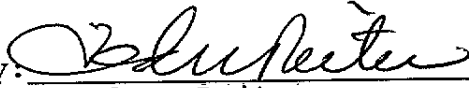
The following provisions of the Articles of Incorporation of Reiter & Allen, P.A., a corporation, filed in Tallahassee, Florida on August 24, 1990, be and they hereby are amended in the following particulars as more specifically set forth below:

1. Name of Corporation: Ted M. Reiter, CPA, P.A..

The foregoing Amendment was adopted by the unanimous vote of the shareholders and directors of the corporation on the 4th day of February, 1998, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, President and Chairman of the Board of this Corporation has executed these Articles of Amendment this 20th day of February, 1998.

Ted M. Reiter, CPA, P.A.

By: 
Ted M. Reiter
President/Director

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, the undersigned authority, personally appeared Ted M. Reiter, as President and Director of Ted M. Reiter, CPA, P.A., personally known to me to be the person who executed the foregoing Articles of Amendment or who produced a drivers license as identification and he acknowledged before me that he executed such instrument by the authority vested in him for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20th day of February, 1998.





ELLEN D. GILES
MY COMMISSION # CC423480 EXPIRES
December 10, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

Notary Public
State of Florida at Large
My Commission expires: