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DIVISION OF CORPORATIONS
2006 JAN -5 AM 8: 26

amend & N/C

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BEUSSE BROWNLEE WOLTER MORA & MAIRE, P.A.

JAMES H. BEUSSE
JACKSON O. BROWNLEE
JOHN L. DEANGELIS, JR.®
DAVID G. MAIRE
CHRISTINE Q. MCLEOD
ENRIQUE J. MORA
NORMAN A. NIXON
TERRY M. SANKS
W. DAVID SARTOR
TIMOTHY H. VAN DYKE
ROBERT L. WOLTER

390 N. Orange Avenue, Suite 2500 Orlando, Florida 32801 Telephone (407) 926-7700 Facsimile (407) 926-7720 www.iplawfl.com OF COUNSEL JOSEPH FISCHER

WRITER'S DIRECT DIAL/EMAIL (407) 926-7707 TSANKS@IPLAWFL.COM

January 3, 2006

EXPRESS MAIL NO. EO 007 330 960 US

TRANSMITTAL LETTER

TO: Division of Corporations Amendment Section P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Beusse Brownlee Wolter Mora & Maire, P.A.

DOCUMENT NUMBER: P1000037863

The enclosed Articles of Amendment to Articles of Incorporation and Officer Certification and fee are submitted for filing. <u>Please return a Certified Copy as proof of filing.</u>

Please return all correspondence concerning this matter to the following:

Terry M. Sanks Beusse Brownlee Wolter Mora & Maire, P.A. 390 N. Orange Avenue, Suite 2500 Orlando, FL 32801

For further information concerning this matter, please call:

Terry M. Sanks

Telephone: (407) 926-7707

Enclosed is a check for \$43.75 made payable to the Florida Department of State for the filing fee and charge for the certified copy.

Dated: 3 Jan 2006

Terry M. Sanks

. ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BEUSSE BROWNLEE WOLTER MORA & MAIRE, P.A.

2006 JAN -5 AM 8: 26

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The current name of the corporation is BEUSSE BROWNLEE WOLTER MORA & MAIRE, P.A. 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:

1. Article I - NAME is deleted in its entirety and the following substituted therefore:

ARTICLE I - NAME

The name of this professional association shall be: Beusse Wolter Sanks Mora & Maire, P.A.

2. ARTICLE VI - BOARD OF DIRECTORS

The names and addresses of the members of the Board of Directors of this professional service corporation, who subject to these Articles of Incorporation, the bylaws of this professional service corporation and the laws of the State of Florida, shall hold office until their successors have been duly elected and qualified, or until their resignation, removal from office or death, are:

James H. Beusse 123 Lucky Trail Longwood, FL 32750

Daniel N. Brodersen 13637 Fox Glove Street Winter Garden, FL 34787

John L. DeAngelis 285 Humkey Street, N.E. Palm Key, FL 32907

David G. Maire 1641 Eagle Nest Circle Winter Springs, FL 32708 Christine Q. McLeod 117 Palm Street Windermere, FL 34786

Enrique J. Mora 100 Black Cherry Court Winter Springs, FL 32708

Ferdinand M. Romano 8080 S. Tropical Trail Merritt Island, FL 32952

Terry M. Sanks 655 Oak Hollow Way Altamonte Springs, FL 32714

Timothy H. Van Dyke 5812 Trinity Lane Orlando, FL 32839

Robert L. Wolter 838 Alameda Street Orlando, FL 32804

- 3. Except as amended hereby, the Articles of Incorporation remain the same.
- 4. The foregoing amendments were approved by the shareholders of the corporation. The number of votes cast for the amendments were sufficient for approval. These Articles of Amendment shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned officer of the corporation has signed his name on this 3rd day of January, 2006.

Bv:

Terry M. Sanks, President