

PD/D000050705

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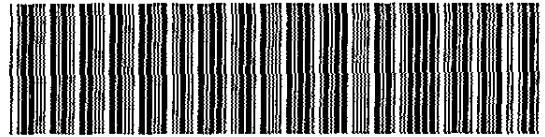
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Merricks, Hale & Swope, P.A.

Civil Trial Attorneys

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October 22, 2003

**VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Secretary of State
Division of Corporations
P.O. Box 6237
Tallahassee, FL 32314

Re: Corporate Filing

Dear Sir or Madam:

Please file the enclosed Articles of Amendment in the corporate records and adjust the name of the corporation accordingly. Enclosed is a check in the amount of \$35 for the filing fee. If you have any questions, please call.

Very truly yours,



Scott P. Swope, J.D.
Merricks, Hale & Swope, P.A.

SPS:cdp
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 29, 2003

SCOTT P. SWOPE, J.D.
MERRICKS, HALE & SWOPE, P.A.
2450 SUNSET POINT RD., STE.D
CLEARWATER, FL 33765

SUBJECT: THE SWOPE LAW FIRM, P.A.
Ref. Number: P01000050705

We have received your document for THE SWOPE LAW FIRM, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)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.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 703A00058825

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE SWOPE LAW FIRM, P.A.**

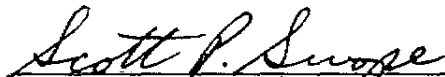
RESOLVED, that Article I of the Articles of Incorporation of The Swope Law Firm, P.A. shall be amended to read as follows:

The name of the corporation shall be MERRICKS, HALE & SWOPE, P.A.

The remainder of the Articles of Incorporation shall remain in full force and effect.

This Resolution was approved by unanimous vote of the shareholders.

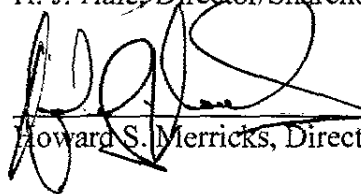
Adopted on October 20, 2003.



Scott P. Swope, Director/Shareholder



H. J. Hale, Director/Shareholder



Howard S. Merricks, Director/Shareholder

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TALLAHASSEE, FLORIDA

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