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P01000058238

November 7, 2001

TELEPHONE:  
727-894-4333

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727-894-0175

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-11/09/01--01033--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: Articles of Amendment to the Articles of Incorporation of  
Frushell & Associates, Inc.**

Gentlemen:

I enclose one (1) original and one (1) copy of the Articles of Amendment to the Articles of Incorporation in connection with the referenced corporation. Please file these Articles of Amendment and return one copy to this office at the above address.

I also enclose this firm's check made payable to the Florida Department of State in the amount of \$35.00 in payment of the required filing fees.

Should you have any questions with respect to this matter, please do not hesitate to contact us.

Sincerely,

*Rita M. Holston*

Rita M. Holston  
Legal Secretary

/rmh  
Encls.

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01 NOV -9 PM 3:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF  
FRUSHELL & ASSOCIATES, INC.**

Frushell & Associates, Inc., a corporation organized and existing under the laws of the State of Florida, under the hand of the undersigned Director and pursuant to Section 607.1006 of the Florida Statutes, hereby certifies that on September   1  , 2001, the Board of Directors of said corporation signed a written statement duly adopting and approving the following amendments to the Articles of Incorporation of the Corporation:

- (1) The Registered Agent's address and telephone number is changed to:

**Matthew R. Frushell  
Banker's Financial Center  
360 Central Avenue, Suite 1210  
St. Petersburg, Florida 33701**

**Telephone Number: 727-822-7100**

- (2) The Corporation's registered address and telephone number is changed to:

**Frushell & Associates, Inc.  
Banker's Financial Center  
360 Central Avenue, Suite 1210  
St. Petersburg, Florida 33701**

**Telephone Number: 727-822-7100**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

All other provisions of the Articles of Incorporation shall remain in full force and effect and shall not be modified hereby.

The foregoing action was duly approved by the unanimous vote of the Shareholders at the initial meeting of the incorporator and subscriber to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has set his hand and seal as a duly authorized  
act of the Corporation this 2nd day of <sup>November</sup>~~October~~, 2001.

**Frushell & Associates, Inc.,**  
a Florida corporation

By: *Matthew R. Frushell*  
**Matthew R. Frushell,**  
President

(Corporate Seal)

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

The foregoing instrument was acknowledged before me this 2nd day of <sup>November</sup>~~October~~, 2001,  
by **Matthew R. Frushell**, as President of **Frushell & Associates, Inc.**, a Florida corporation, on  
behalf of the corporation. He is personally known to me or has produced  
FL Dn L as identification.

F624-540-61-295-0

*Dorothy Willits*  
Print Name: Dorothy Willits  
Notary Public for State of Florida  
(SEAL)

My Commission Expires:  
     Personally Known X ID Produced

