

LAW OFFICES OF
BAXTER, STROHAUER & MANNION, P.A.

FIRST NATIONAL BANK OF FLORIDA BUILDING, SUITE 300
1150 CLEVELAND STREET
CLEARWATER, FL 33755

JAMES A. BAXTER
GARY N. STROHAUER
ELIZABETH R. MANNION

TEL (727) 461-6100
FAX (727) 447-6899
EMAIL: lawyer@baxstroh.com

P930000000 446

December 4, 1998

200002706322--9

-12/08/98-01069-004

*****87.50 *****43.75

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

Re: Articles of Amendment
Baxter & Strohauser, P.A.

Dear Sir or Madam:

Enclosed please find the original articles of amendment to articles of incorporation of the firm Baxter & Strohauser, P.A., changing its name to Baxter, Strohauser & Mannion, P.A., to be filed with your office. Also please find a check in the amount of \$89.50 to cover both the filing fee (\$35.00) and a certified copy of the amendment (\$52.50).

Should you have any questions, or require any additional information, please do not hesitate to contact me.

Very truly yours,

BAXTER, STROHAUER & MANNION, P.A.

Leslie J. Ostergard

Leslie J. Ostergard
Office/Legal Assistant

Enclosures

wp7/firm/letters/SecState

FILED
98 DEC 8 AM 10 35
TALLAHASSEE
ON
P93000000446
12-8-98
*Cert copy
3px

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BAXTER & STROHAUER, P.A.

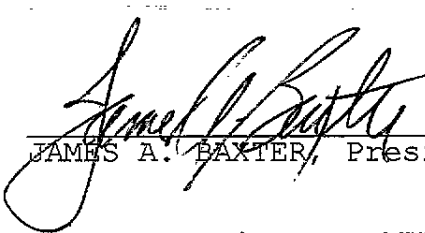
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE I - NAME/ADDRESS

The name of this corporation shall be BAXTER, STROHAUER & MANNION, P.A., and its business shall be carried on in the State of Florida and such other states and countries as may be agreed upon, and its principal place of business shall be 1150 Cleveland Street, Suite 300, Clearwater, Florida 33755 or such other place as from time to time is designated.

The foregoing Amendment was adopted by the shareholders of this corporation on the 1st day of July, 1998.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment on the 2nd day of December, 1998.



JAMES A. BAXTER, President

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 2nd
day of December, 1998, by JAMES A. BAXTER, President of Baxter,
Strohauer & Mannion, P.A., on behalf of said corporation. He is
personally known to me, and did not take an oath.

Jeri Ann Armistead
NOTARY PUBLIC
My Commission Expires:



Jeri Ann Armistead
My Commission CC606028
Expires December 8, 2000

FILED
98 DEC -8 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA