

P93000006267

Syprett, Meshad, Resnick, Lieb, Dumbaugh, Jones & Krotec, P.A.

ATTORNEYS AT LAW

- * Board Certified Civil Trial Lawyer
- ** Board Certified Real Estate Lawyer
- *** Certified Circuit Court Mediator
- + Also Admitted in Alabama
- ++ NFL Certified Contract Advisor

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John D. Dumbaugh**
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John W. Meshad
Michael L. Resnick
Jim D. Syprett
F. Scott Westheimer++

July 15, 2002

Secretary of State
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

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-07/17/02--01048--001
*****43.75 *****43.75

Re: Syprett, Meshad, Resnick, Lieb, Dumbaugh, Jones & Krotec, P.A.

Dear Sir:

Enclosed please find our proposed Articles of Amendment for the above-referenced corporation. I would appreciate your filing the Articles and providing a certified copy to our office. Our check in the amount of \$43.75 is enclosed to cover the costs of filing said articles and certified copy of same.

Thank you for your attention to this matter. If you should have any questions in this regard, please call me, collect.

Very truly yours,

Pamela S. Keller

Pamela S. Keller
Legal Secretary to John D. Dumbaugh

Pamela Keller GAVE
AUTHORIZATION BY PHONE TO
CORRECT *As Corp. Name*
DATE *7/26/02*
DOC. EXAM *EB*

Enc.

N/c

V SHEPARD JUL 29 2002

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 JUL 11 PM '02

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

SYPRETT, MESHAD, RESNICK, LIEB, DUMBAUGH,
JONES & KROTEC, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 17 PM 3:08

We, the undersigned, President and Secretary of the herein named Corporation, submit these Articles of Amendment and provide as follows:

NAME: SYPRETT, MESHAD, RESNICK, LIEB, DUMBAUGH, JONES & KROTEC,
P. A., ATTORNEYS AT LAW

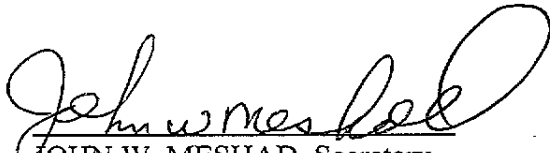
AMENDMENT - The first paragraph of Article One of the Articles of Incorporation of the Articles of Incorporation of the Corporation changing the name from SYPRETT, MESHAD, RESNICK, LIEB, DUMBAUGH, JONES & KROTEC, P.A., to SYPRETT, MESHAD, RESNICK, LIEB, DUMBAUGH, JONES, KROTEC & WESTHEIMER, P.A.

DATE OF ADOPTION - The Amendment was adopted by affirmative vote of a majority of the shareholders, at a special meeting called for such purpose, on the 23rd of May, 2002.

WITNESS our hands and seals this 5th day of July, 2002.

ATTESTED BY:

SYPRETT, MESHAD, RESNICK, LIEB,
DUMBAUGH, JONES & KROTEC, P.A.


JOHN W. MESHAD, Secretary

By: 
JIM D. SYPRETT, PRESIDENT

(SEAL)

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 5th day of July, 2002, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Jim D. Syprett and John W. Meshad, well known to me to be the President and Secretary respectively of the above named corporation, and that they severally acknowledged executing the Articles of Amendment freely and voluntarily under authority duly vested in them by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 7th day of July, 2002.

Pamela S. Carr-Keller
Notary Public

My Commission Expires:

