

**P93000071451**

**LEASURE, GARGANO, MARCHEWKA & HEIDKAMP**

A Partnership of Professional Associations  
Attorneys and Counselors at Law

Leasure, Gargano & Marchewka, P.A.

Jeffrey W. Leasure  
Anthony J. Gargano  
Richard M. Marchewka  
Thomas S. Heidkamp, P.A.  
Thomas S. Heidkamp

Telephone (941) 275-7515  
Telecopier (941) 275-6856

Also Admitted in Louisiana  
† Florida Certified Mediator

1520 Royal Palm Sq. Blvd., Suite 260  
Fort Myers, Florida 33919

Reply To:  
Post Office Box 61169  
Fort Myers, FL 33906-1169

March 20, 1997

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-04/23/97--01037--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: Wilson Baryshnikov Sullivan, Inc.

Dear Sir/Madam:

Pursuant to the above-referenced enclosed please find Articles of Amendment to Articles of Incorporation of Wilson Baryshnikov Sullivan, Inc. Please note the change in Article 3 of the Articles of Incorporation.

Also, please find a check made payable to your office in the amount of \$35.00 representing your fee for amendment to Articles of Incorporation.

Sincerely,

LEASURE, GARGANO, MARCHEWKA & HEIDKAMP

*Anthony J. Gargano*

Anthony J. Gargano

AJG: rds  
enclosures: as stated

W97000007325

\*789,580,671\*

sp Amend

4/21/97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
91 APR 21 PM 3:30



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

March 28, 1997

Anthony J. Gargano, Esquire  
% Leasure, Gargano, Marchewka, et-al  
Post Office Box 61169  
Ft. Myers, FL 33906-1169

**SUBJECT: WILSON, BARYSHNIKOV, SULLIVAN, INC.**  
Ref. Number: P93000071451

We have received your document for WILSON, BARYSHNIKOV, SULLIVAN, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) 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.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 097A00015913

## LEASURE, GARGANO, MARCHEWKA & HEIDKAMP

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Fort Myers, Florida 33919

Reply To:  
Post Office Box 61169  
Fort Myers, FL 33906-1169

April 17, 1997

Louise Flemming-Jackson  
Corporate Specialist Supervisor  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

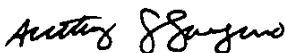
Re: Sullivan & Baryshnikov, Inc.

Dear Ms. Flemming-Jackson:

I have enclosed the Articles of Amendment to Articles of Incorporation of Wilson Baryshnikov Sullivan, Inc. which have been revised pursuant to your letter of March 28, 1997. I have also returned our check in the amount of \$35.00 to cover your fee. Thank you for your assistance.

Sincerely,

LEASURE, GARGANO, MARCHEWKA & HEIDKAMP



Anthony J. Gargano

AJG/dc  
enclosures

cc: client

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
WILSON, BARYSHNIKOV, SULLIVAN, INC.**

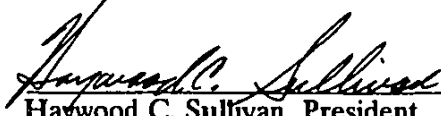
Haywood C. Sullivan, the undersigned, being the President of WILSON, BARYSHNIKOV, SULLIVAN, INC. a Florida corporation, hereby certifies that the following amendment to the Articles of Incorporation was: (1) duly adopted unanimously by the directors at a meeting held by them on the 18th day of March, 1997; and (2) was approved by a number of votes of the shareholders sufficient for approval at a meeting held by them on the 18th day of March, 1997.

**AMENDMENT**

The name of this corporation is hereby changed from WILSON BARYSHNIKOV, SULLIVAN, INC. to SULLIVAN & BARYSHNIKOV, INC.

The principal place of business and mailing address of the corporation is 2075 West First Street, Suite 100, Fort Myers, FL 33901.

IN WITNESS WHEREOF, I hereby set my hand and seal this 18 day of <sup>March</sup>~~April~~, 1997.

  
Haywood C. Sullivan, President 3/18/97

STATE OF FLORIDA     )  
COUNTY OF LEE        )

The foregoing instrument was acknowledged before me this 18 day of <sup>March</sup>~~April~~, 1997, by Haywood C. Sullivan, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did (did not) take an oath.

  
Notary Public

Anthony J. Gargano  
(Typed Name)

My Commission expires:

