

Donovan, Bell & Assoc, CPA's, PA

P93000081287

July 6, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

Gentlemen,

Enclosed you will find the Amendment to the Articles of Incorporation of Donovan & Bell, CPA's, PA. Also enclosed is a \$35.00 processing fee.

Sincerely,



Richard D. Bell
President

NC
7-19-00
BOS

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 JUL -7 PM 4:26

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DONOVAN & BELL, CPA's PA**

FILED
00 JUL -7 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the Undersigned corporation adopts the following articles of amendment to its articles of Incorporation:

FIRST: Amendment (s) adopted:

The name of the corporation shall be Donovan, Bell & Assoc, CPA's, PA

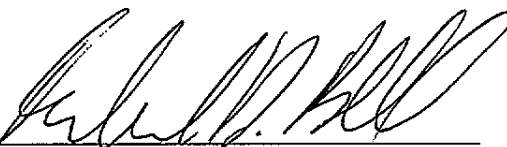
SECOND:

The date of amendment's Adoption: July 1, 2000

THIRD:

Adoption of the Amendment was approved by a majority of the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of July, 2000.

By: 
Richard D. Bell, President