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LAW OFFICES OF
JOHN D. SPEAR
SUNSHINE PROFESSIONAL CENTER
9200 BONITA BEACH ROAD
SUITE 204
BONITA SPRINGS, FLORIDA 34135-4278

JOHN D. SPEAR
JAMES E. KERR

(941) 947-1102
FAX (941) 947-5055

August 21, 1997

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-08/25/97--01057--016
*****87.50 *****87.50

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

RE: ARTICLES OF AMENDMENT FOR STRUBLE ADVISORY SERVICES, INC.

Dear Sir or Madam:

Enclosed are two originals of the Articles of Amendment for the above-named corporation. Also enclosed is our check in the amount of \$87.50 representing payment of the following:

Filing Fee	\$35.00
Certified Copy	<u>52.50</u>
	\$87.50

Please file the enclosed Articles of Amendment and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

Sincerely,

John D. Spear

JOHN D. SPEAR

JDS/sav

Enclosures

cc: David & Louis Struble

FILED
97 AUG 25 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JP
9/4
N/C Amend

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF STRUBLE ADVISORY SERVICES, INC.

FILED
97 AUG 25 AM 7:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute 607.1001 seq., the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The present name of the corporation is STRUBLE ADVISORY SERVICES, INC.

2. The following amendments of the Articles of Incorporation were adopted by a unanimous vote of the shareholders of the corporation on August 20, 1997, in the manner prescribed by the Florida General Corporation Act:

Article I of the Articles of Incorporation of STRUBLE ADVISORY SERVICES, INC., shall be amended to deleting Article I and adding the following in its place:

ARTICLE I: NAME

The name of this corporation is STRUBLE FINANCIAL SERVICES, INC.

DATED this 22nd day of August, 1997.

STRUBLE ADVISORY SERVICES, INC.

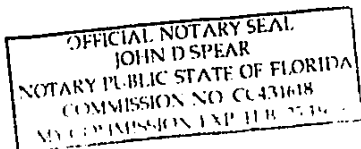
By: David W. Struble
DAVID W. STRUBLE, President

By: Louise M. Struble
LOUISE M. STRUBLE, Secretary

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 22
day of August, 1997, by DAVID W. STRUBLE, President of STRUBLE
ADVISORY SERVICES, INC., a Florida corporation. He is personally
known to me or has produced a driver's license as identification and
who did (did not) take an oath.



John D. Spear
Signature of Notary Public

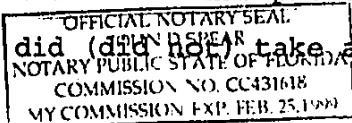
Printed Name of Notary Public

Commission Expires:

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 22
day of August, 1997, by LOUISE M. STRUBLE, Secretary of STRUBLE
ADVISORY SERVICES, INC., a Florida corporation. She is personally
known to me or has produced a driver's license as identification and
who ~~did (did not)~~ take an oath.



John D. Spear
Signature of Notary Public

Printed Name of Notary Public

Commission Expires: