

DAVID E. OLMSTED, P. A.

ATTORNEYS AT LAW

David E. Olmsted
Attorney at Law - Board
Certified Real Estate Lawyer

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December 19, 1997

DIVISION OF CORPORATIONS
P. O. Box 6327
Tallahassee, FL 32314

600002379456--7
-12/22/97--01112--003
*****35.00 *****35.00

Re: David E. Olmsted, P.A.

Gentlemen:

Enclosed is the original and one copy of Articles of Amendment to change the name of our P.A. to Olmsted & Wilson, P.A. Also enclosed is our check in the amount of \$35.00. Please file and return one copy to us.

Thanking you for your courtesy, I remain.

Sincerely,

DAVID E. OLMSTED, P.A.

By: 

David E. Olmsted

DEO/js

FILED
97 DEC 22 PM 4: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
LFS
1-5-98

FILED

97 DEC 22 PM 4:17

ARTICLES OF AMENDMENT
OF
DAVID E. OLMSTED, P.A.

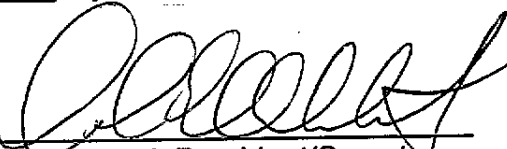
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of DAVID E. OLMSTED, P.A., were amended by unanimous vote of the Shareholders and Directors of the Corporation on December 16, 1997, by deleting Article I in its entirety, and by substituting in its place the following:

ARTICLE I - NAME

The name of this corporation is OLMSTED & WILSON, P.A.

In witness whereof, the President and Secretary of this corporation have executed these Articles of Amendment this 16th day of December, 1997.

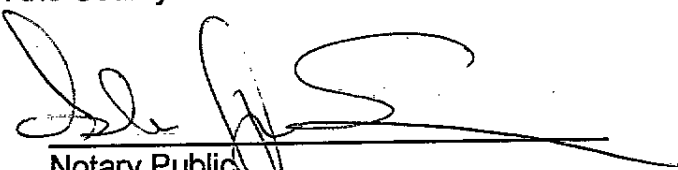


David E. Olmsted, President/Secretary

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 19th day of December, 1997, by DAVID E. OLMSTED, as President and Secretary of DAVID E. OLMSTED, P.A., on behalf of the corporation.

19th WITNESS my hand and seal in the County and State last aforesaid, this day of December, 1997.



Notary Public



IDA JAYE SPENCER
COMMISSION # CC 640581
EXPIRES JUN 25, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.