

P94000024694

Williams & Mandell

ATTORNEYS AT LAW
"A Partnership of Professional Associations"

Charles E. Williams, P.A.*
Mara Mandell, P.A.*

Reply To: 1900 Main Street • Suite 212
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* Admitted to Florida, New York and
The District of Columbia Bars

* Licensed to Practice in U.S.
District Court, Middle District of
Florida and U.S. Court of Appeals
for the Eleventh Circuit

1001 3rd Ave. W. • Suite 350
Bradenton, FL 34205
(941) 955-5534

August 10, 1997

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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

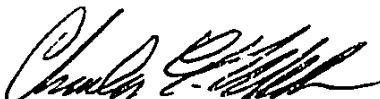
Re: Articles of Amendment/Name Change

Dear Sir or Madam:

Please note the filing of the attached Articles of Amendment. Please contact me if there is any problem or issue that needs to be addressed that is not cured by the attached.

FILED
97 AUG 21 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,


CHARLES E. WILLIAMS

Name Change
LFT

8-22-97

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~~*1053, 524, 1071, 767*~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 14, 1997

Charles E. Williams
% WILLIAMS & MANDELL
1900 Main Street, Suite 212
Sarasota, FL 34236

SUBJECT: SCOTT & WILLIAMS, P.A.
Ref. Number: P94000024694

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Your amendment states shareholder action was not required, there a consent of shareholder and directors attached to the amendment. Which one is correct?

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 697A00041350

Williams & Mandell

ATTORNEYS AT LAW
"A Partnership of Professional Associations"

Charles E. Williams, PA.*
Mara Mandell, PA.*¹

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(941) 955-5534

August 18, 1997

Florida Dept. Of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

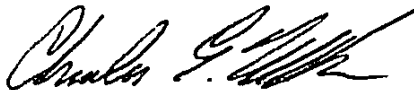
Re: August 14, 1997 Correspondence/Ref. Number P94000024694/Letter No. 697A00041-350

Dear Ms. Flemming-Jackson:

Please accept my apologies for not attaching the fee for the articles of amendment.
Please note the attached check.

The amendment correctly states shareholder action was not required. Please accept the
attached articles of amendment.

Sincerely,



CHARLES E. WILLIAMS

FILED

SCOTT & WILLIAMS, P.A.
ARTICLES OF AMENDMENT

97 AUG 21 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act, the above corporation hereby adopts the following articles of amendment to its articles of incorporation:

1. **Name.** The name of the corporation is **CHARLES E. WILLIAMS, P.A.**
2. **Amendment Text.** The amendment to the articles of incorporation of the corporation provides as follows:

RESOLVED, that an amendment to the articles of incorporation of the corporation be and hereby is adopted changing the name of the corporation from **SCOTT & WILLIAMS, P.A.** to **CHARLES E. WILLIAMS, P.A.**
3. **Date Adopted.** The above amendment was duly adopted on the date hereof.
4. **Method of Adoption.** The above amendment was duly adopted by the board of directors without shareholder action, which action was not required.
5. **Effective Time and Date.** This instrument shall become effective at the time of the filing hereof by the Department of State.

IN WITNESS WHEREOF, the undersigned executed this instrument this 10th day of July, 1997.

CHARLES E. WILLIAMS, P.A.



Charles E. Williams, Esq., President

and



Charles E. Williams, Esq., Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

Before me, the undersigned authority, Charles E. Williams, Esq., President and Charles E. Williams, Esq., Secretary of the corporation, who are well known to be the persons described and who did freely and voluntarily acknowledge before me according to the law the execution of the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal this 10th of July, 1997.

Shirley V. Erickson
Notary Public

(Seal)



"OFFICIAL SEAL"
Shirley V. Erickson
My Commission Expires 10/30/98
Commission #CC 417568

AUG 10 1997