4000068006

WADE F. JOHNSON, JR., P.A.

ATTORNEY AND COUNSELOR AT LAW 118 East Jefferson Street Orlando, Florida 32801

Wade F. Johnson, Jr. Florida Bar Certified Tax Specialist CPA, MBA

Telephone (407) 481-8927 Facsimile (407) 481-8027

November 30, 1998

Florida Secretary of State Division of Corporations 409 E. Gaines St. Tallahassee, Florida 32399

RE:

Articles of Amendment to Articles of Incorporation

NAMEY & SHOEMAKER, P.A.

Enclosed is an original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. Please file the Articles of Amendment and return a certified copy to me, via regular mail, to the above address.

Enclosed is my firm's check, payable to the Florida Secretary of State, in the amount of \$87.50, as payment for the filing fees and the certified copy.

If you have any questions or incur any difficulties, please telephone me as soon as possible at the number above. Thank you for your assistance in this matter.

Very truly yours,

Wade F. Johnson, Jr.

WFJ **Enclosures**

N.C. 12-11-98

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF NAMEY & SHOEMAKER, P.A.

FILED

98 DEC -4 PN 1: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as the President of NAMEY & SHOEMAKER, P.A., hereby executes these Articles of Amendment to the Articles of Incorporation of NAMEY & SHOEMAKER, P.A., and states the following:

- 1. The Articles of Incorporation of NAMEY & SHOEMAKER, P.A., a Florida corporation, were filed on September 15, 1994, and assigned document number P94000068006.
 - 2. Article I of the Articles of Incorporation shall be amended to read as follows:

Article I NAME

The name of this corporation shall be JOHN NAMEY, P.A.

3. This Amendment was adopted on the 20 day of November, 1998, by the board of directors of this corporation and was approved by a sufficient number of shareholders to approve the amendment pursuant to Section 607.0704 of Florida Statutes.

IN WITNESS WHEREOF, the undersigned, as the President of this corporation, has executed these Articles of Amendment this <u>20</u> day of November, 1998.

NAMEY & SHOEMAKER, P.A.

John Namey, President/