

P94000083858

LAW OFFICES

STEWART, NALL, EVANS & HAFNER, P.A.

POST OFFICE BOX 3345

VERO BEACH, FLORIDA 32964-3345

CYNTHIA L. CAMBRON

RALPH L. EVANS

TROY B. HAFNER*

ROBERT C. NALL

JOHN MITCHELL STEWART

WILLIAM J. STEWART**

*MASTER OF LAWS IN ESTATE PLANNING and
BOARD CERTIFIED WILLS, TRUSTS AND ESTATES LAWYER

**BOARD CERTIFIED REAL ESTATE LAWYER

3355 OCEAN DRIVE

VERO BEACH, FLORIDA 32963

TELEPHONE (561) 231-3500

TELEFAX (561) 231-9876

INTERNET: firm@sneh.com

July 23, 1999

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

000002941160--0
-07/26/99-01095--005
*****43.75 *****43.75

RE: *Stewart, Nall, Evans & Hafner, P.A.*

Dear Representative:

Enclosed for filing with your office please find an original Certificate of Amendment of Articles of Incorporation for Stewart, Nall, Evans & Hafner, P.A.

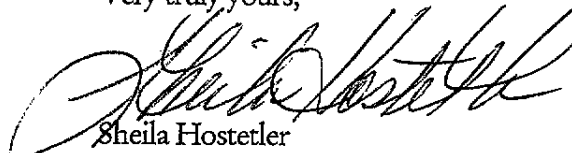
A check in the amount of \$43.75, representing payment of the following fees, is also enclosed:

1.	Filing Fee	35.00
2.	Certified Copy	8.75
Total		\$ 43.75

Enclosed is an extra copy of the Certificate of Amendment of Articles of Incorporation to provide our office with a certified copy once the Amendment has been filed.

Should you have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,


Sheila Hostetler
Assistant to William J. Stewart, Esquire

NC
7-30-99
PMS

CLERK OF STATE
TALLAHASSEE, FLORIDA

99 JUL 26 AM 9:39

FILED

sh
Enclosures

cc: File

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
STEWART, NALL, EVANS & HAFNER, P.A.

FILED

99 JUL 26 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STEWART, NALL, EVANS & HAFNER, P.A., under its corporate seal and acting by its President and Secretary, does hereby certify that all of the directors and all of the stockholders of said corporation did, under date of the 15th day of July, 1999, sign a written statement manifesting their intention that an amendment to the Articles of Incorporation be adopted changing the corporate name of the corporation.

WHEREFORE, it is herewith certified that STEWART, NALL, EVANS & HAFNER, P.A., has and does amend its Articles of Incorporation heretofore filed in the office of the Secretary of State of the State of Florida as to ARTICLE I hereof, so that hereafter ARTICLE I of said Articles of Incorporation shall read as follows:

ARTICLE I

The name of the proposed corporation shall be STEWART, EVANS & HAFNER, P.A.

In WITNESS WHEREOF, said corporation has caused this certificate to be executed in its name by its President, attested by its Secretary and its corporate seal hereto affixed, by due authority, this 15th day of July, 1999.

STEWART, NALL, EVANS & HAFNER,
P.A.

BY: William J. Stewart
William J. Stewart,
President

ATTEST: Ralph L. Evans
Ralph L. Evans,
Secretary

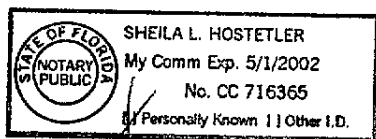
CORPORATE SEAL

STATE OF FLORIDA

COUNTY OF INDIAN RIVER

Personally appeared before me, the undersigned officer, authorized to administer oaths, William J. Stewart, well known to me to be the President of the corporation named herein, and Ralph L. Evans, well known to me to be the Secretary of the corporation named herein, and that they acknowledged before me that they executed the Certificate of Amendment of Articles of Incorporation of STEWART, NALL, EVANS & HAFNER, P.A. for the purposes therein expressed as the act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State named above, this 15th day of July, 1999.



(NOTARY SEAL)


Notary Public, State of Florida

At Large

My Commission expires: 5/1/02