Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4000

From:

Account Name : STEWART, NALL, EVANS & HAFNER, P.A.

Account Number : I19990000118 Phone (561)231-3500 Fax Number : (561)231-9876

BASIC AMENDMENT

STEWART, EVANS & HAFNER, P.A.

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Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$52.50

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

99 DEC -3 AMIO:

STEWART, 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 30th day of November, 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, 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 thereof, so that hereafter ARTICLE I of said Articles of Incorporation shall read as follows:

ARTICLE I

The name of the corporation is STEWART & EVANS, 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 250 day of December, 1999.

STEWART, EVANS & HAFNER, P.A.

William J. Stewart

William J. Stewart
President

Ralph L. Evans,

Secretary



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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, 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 312 day of December, 1999.



Notary Public, State of Florida

At Large

My Commission expires:

(NOTARY SEAL)