

WOLLMAN, STRAUSS & ASSOCIATES, P.A.

P9400093335

State of Florida Department of State Division of Corporations
ATTN: CORPORATE FILINGS
Post Office Box 6327

Tallahassee, FL 32314

900002925339--6 -09/13/99--01106--009 *****35.00 *****35.00

Re: Edward E. Wollman, P.A.

Name Change to Wollman, Strauss & Associates, P.A.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of Articles of Amendment to Articles of Incorporation of Edward E. Wollman, P.A., changing the name of the corporation to Wollman, Strauss & Associates, P.A. I have also enclosed our firm check in the amount of \$35.00 in payment of your filing fee. Please file the original Articles with the Department of State and return a copy stamped with the date and time of filing to this office for our records. I have enclosed a stamped and addressed envelope for your convenience.

Thank you for your assistance in this matter.

Very truly yours,

Edward E. Wollman

EEW/cmh Enclosure(s)

V. SHEPARD SEP 201

EDWARD E. WOLLMAN
MASTER OF LAW IN TAXATION
BOARD CERTIFIED WILLS, TRUSTS & ESTATES LAWYER

JEROME M. STRAUSS
FELLOW, THE AMERICAN COLLEGE
OF TRUST AND ESTATE COUNSEL & TAX COUNSEL

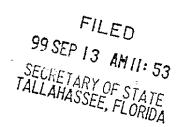
BLAKE W. KIRKPATRICK

DANIEL L. GALVIN
MASTER OF LAW IN ESTATE PLANNING
EUGENE GREENER JR., OF COUNSEL

OF Counsel to Vega, Stanley, Zelman, Hanlon, P.A.

BONITA SPRINGS OFFICE: BAY PROFESSIONAL COURT . MARCO ISLAND OFFICE: SUNTRUST BUILDING

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF EDWARD E. WOLLMAN, P.A.



Pursuant to the provisions of Sections 607 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to the Articles of Incorporation.

1. ARTICLE I is amended to state that the name of the corporation should be:

WOLLMAN, STRAUSS & ASSOCIATES, P.A.

- 2. The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, on the 30th day of April, 1999, in the manner prescribed by the Florida Corporation Act.
- 3. The above amendment shall be effective immediately upon filing with the Department of State of the State of Florida.

EDWARD E. WOLLMAN
President and Director

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this Aday of September, 1999, by EDWARD E. WOLLMAN, President of EDWARD E. WOLLMAN, P.A., a Florida corporation, on behalf of the corporation, who is personally known to me or [] produced a Florida driver's license as identification.

OFFICIAL NOTARY SEAL CYNTHIA M HENDRICKS COMMISSION NUMBER C C C 633567

MY COMMISSION EXPIRES MAR. 26,2001

Notary Public - State of Florida