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SHARIT, BUNN, CHILTON
HOLDEN & STAMBAUGH, P.A.

ATTORNEYS



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R. SCOTT BUNN**
CHARLES R. CHILTON
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KELLY P. BUTZ

*Board Certified Civil Trial Lawyer

*Board Certified Business Litigation Lawyer
By The Florida Bar

**Admitted In Florida And Colorado

November 15, 2001

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-11/19/01--01027--019
*****43.75 *****43.75

Re: Sharit, Bunn, Chilton, Holden & Stambaugh, P. A. - Sharit
Bunn & Chilton, P. A.

Dear Sir:

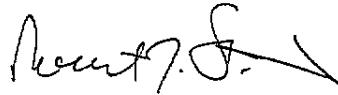
Enclosed herewith for filing are Articles of Amendment to Article
of Incorporation of Sharit, Bunn, Chilton, Holden & Stambaugh,
A. A copy of the Amendment is also enclosed to be certified and
returned to this office at your earliest convenience.

We enclose herewith our check in the amount of \$43.75 which
represents the following:

Filing Fee	\$ 35.00
Certified Copy	8.75

Thank you for your cooperation in this matter.

Very truly yours,


ROBERT J. STAMBAUGH

RJS/jsr
Enclosures

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
NOV 19 2001

EFFECTIVE DATE
12/1/2001

N/C

V SHEPARD NOV 29 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHARIT, BUNN, CHILTON, HOLDEN & STAMBAUGH, P. A.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 NOV 19 AM 10: 30

EFFECTIVE DATE

12/1/2001

Pursuant to Sections 607.0704, 607.0821, 607.1003 and 607.1006, Florida Statutes, the undersigned corporation, has adopted the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment Adopted

ARTICLE I. NAME

The name of the corporation shall be:

SHARIT, BUNN & CHILTON, P. A.

SECOND: Adoption

Pursuant to Sections 607.0704 and 607.0021, Florida Statutes, the Board of Directors and shareholders adopted a resolution setting forth the proposed amendment by unanimous written consent on September 14, 2001.

THIRD: The date of Adoption of the Amendment was September 14, 2001.

FOURTH: The effective date of the Amendment shall be December 1, 2001.

SHARIT, BUNN, CHILTON, HOLDEN
& STAMBAUGH, P. A.

BY

R. SCOTT BUNN, PRESIDENT