

P95000004761

Lane, Hubbard & Associates Financial Services, Inc.
7036 US Hwy 301 N, Ellenton, FL 34222
(941)723-0101 (941)721-0610 fax

March 23, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

70000247201-2
-03/30/98-01046-019
*****35.00 *****35.00

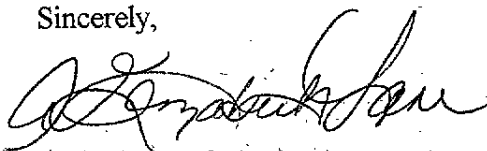
Re: Lane, Hubbard & Associates Financial Services, Inc.
Document number: P95000004761

Corporate Specialist:

I am enclosing an original and one copy of the Articles of Amendment for Lane, Hubbard & Associates Financial Services, Inc. changing the name to **Lane & Associates Financial Services, Inc.** for filing with the Secretary of State. Please send me a certificate of good standing under the new corporate name.

Enclosed is a check for the filing fees of \$35.00. Thank you for your attention and your assistance.

Sincerely,



A. Elizabeth Lane, CFP
President

N/A

VS APR 2 1998

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LANE, HUBBARD & ASSOCIATES FINANCIAL SERVICES, INC.**

FILED
98 MAR 30 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions on Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation, filed on July 26, 1996.

FIRST: The name of this Corporation is currently LANE, HUBBARD & ASSOCIATES FINANCIAL SERVICES, INC.

SECOND: The following Amendment to the Articles of Incorporation was adopted by the Corporation: Change of Name

From: LANE, HUBBARD & ASSOCIATES FINANCIAL SERVICES, INC.

To: LANE & ASSOCIATES FINANCIAL SERVICES, INC.

THIRD: The amendment was approved by a majority of the Shareholders and Directors of the Corporation by Resolution and adoption of Statement of Intent, pursuant to Florida Statutes on the 23rd day of March, 1998.

Dated March 23, 1998.

by: [Signature] President

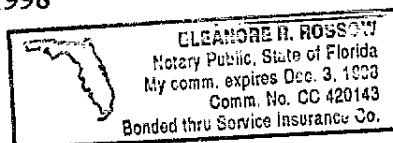
Attest: [Signature] Secretary

State of Florida } SS
County of Manatee }

Before me personally appeared Anne Elizabeth Howe, to me - personally known and providing a copy of her Florida Driver's License, # J/A who attests to be the President and Secretary of the Corporation, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

Witness my hand and official seal, March 23, 1998

Eleanore R. Rossow
NOTARY PUBLIC ELEANORE ROSSOW
My commission Expires: _____



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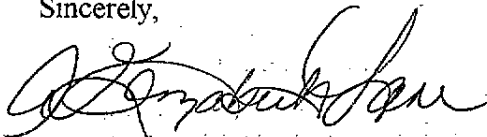
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A. Elizabeth Lane, CFP
President

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THIRD: The amendment was approved by a majority of the Shareholders and Directors of the Corporation by Resolution and adoption of Statement of Intent, pursuant to Florida Statutes on the 23rd day of March, 1998.

Dated March 23, 1998.

by: [Signature] President

Attest: [Signature] Secretary

State of Florida } SS
County of Manatee }

Before me personally appeared Anne Elizabeth Lane, to me personally known and providing a copy of her Florida Driver's License, # JA who attests to be the President and Secretary of the Corporation, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

Witness my hand and official seal, March 23, 1998

Eleanore R. Rossow
NOTARY PUBLIC ELEANORE ROSSOW
My commission Expires: _____

