

P95000011759

**LB & P** LISTENBERGER  
BRINKMEYER  
& PEZESHKAN  
CERTIFIED PUBLIC ACCOUNTANTS, PA

DONNA LISTENBERGER, CPA KAY BRINKMEYER, CPA LINDA PEZESHKAN, CPA  
971 Airport Road North • Suite 1 • Naples, Florida 34104 • 941-643-1040 • Fax 643-3044

December 15, 1997

Florida Department of State  
Bureau of Corporate Records  
PO Box 6327  
Tallahassee, FL 32314

RE: Document Number P95000011759

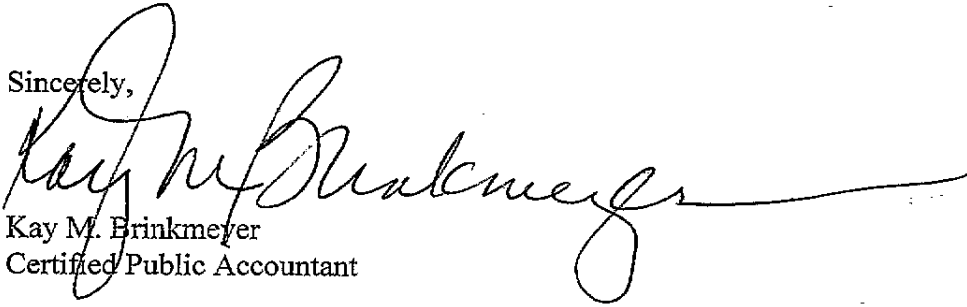
Good Afternoon:

Enclosed are:

1. Original and one copy of proposed Articles of Amendment
2. Check in the amount of \$35.00 representing the filing fees
3. Stamped return envelope

Please file accordingly. If you have any questions, please feel free to call me.

Sincerely,

  
Kay M. Brinkmeyer  
Certified Public Accountant

*Effective date  
01-01-98*

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-12/22/97--01149--014  
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01-05-98  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 22 PM 3:44

**AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
LISTENBERGER, BRINKMEYER &  
PEZESHKAN CPAs, P.A.**

WE the undersigned persons, Being the President and all of the Shareholders of the above named corporation, formed under Articles of Incorporation dated February 1, 1995, and filed with the Secretary of State of Florida on February 9, 1995, and bearing charter number P95000011759, as amended by articles of amendment dated August 4, 1995, and filed with the Secretary of the State of Florida and articles of amendment dated November 11, 1996, and filed with the Secretary of the State of Florida and articles of amendment dated June 10, 1997 and filed with the Secretary of the State of Florida, do hereby amend said Articles of Incorporation as set forth below.


**ARTICLE I**

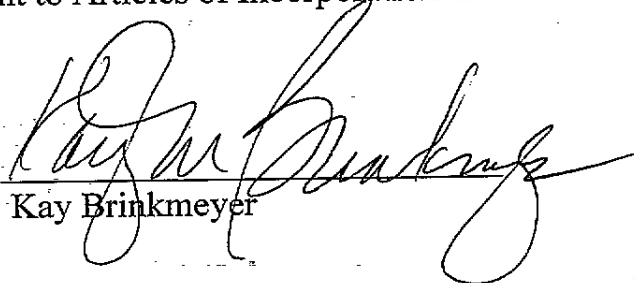
Article I of said Articles of Incorporation is amended to read as follows:  
The name of the Corporation is Listenberger & Brinkmeyer CPAs, P.A.

**ARTICLE II: EFFECTIVE DATE**

The effective date of this amendment is January 1, 1998.

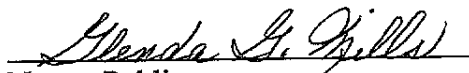
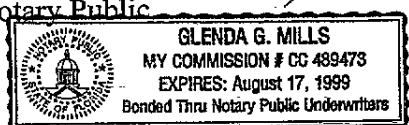
IN WITNESS WHEREOF, the undersigned President, Directors and Shareholders of the Corporation have executed this Amendment to Articles of Incorporation this 16<sup>th</sup> day of December, 1997.

  
Donna Listenberger

  
Kay Brinkmeyer

**STATE OF FLORIDA  
COUNTY OF COLLIER**

THE FOREGOING INSTRUMENT was acknowledged before me this 16<sup>th</sup> day of December, 1997 by Donna Listenberger and Kay Brinkmeyer being personally known to me or having produced a current driver's license as identification.

  
Notary Public  


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