

P95000035066



ACCOUNT NO. : 072100000032

REFERENCE : 326707 4326591

AUTHORIZATION :

COST LIMIT : \$ 43.75

FILED
99 AUG -2 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 2, 1999

ORDER TIME : 10:0 AM

ORDER NO. : 326707-005

CUSTOMER NO: 4326591

CUSTOMER: E. Jackson Boggs, Esq
Fowler White Gillen Boggs
Suite 1700
501 East Kennedy Boulevard
Tampa, FL 33602

500002947205--2

DOMESTIC AMENDMENT FILING

NAME: MORRISON & COMPANY, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS: _____

RECEIVED
99 AUG -2 AM 10:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

N.C.

G. COULLETTE AUG 02 1999

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
MORRISON & COMPANY, P.A.**

99 AUG -2 PM 1:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of MORRISON & COMPANY, P.A. were filed with and approved by the Secretary of State of the State of Florida on the 4th day of May, 1995, to be effective as of June 1, 1995; and

WHEREAS, it is the intention of the sole director and the sole stockholder of MORRISON & COMPANY, P.A. that the Articles of Incorporation of MORRISON & COMPANY, P.A., be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of MORRISON & COMPANY, P.A. hereinafter set forth was approved by the sole director and sole stockholder, comprising the only voting group of stockholders, of MORRISON & COMPANY, P.A. pursuant to the provisions of Florida Statutes, Section 607.1003(5), on the 26 day of July, 1999; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of MORRISON & COMPANY, P.A. are hereby amended by deleting in its entirety the present ARTICLE I and by substituting therefor the following, to-wit:

"ARTICLE I

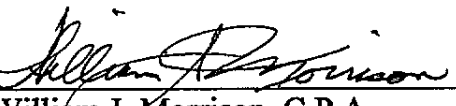
The name of the corporation shall be:

WILLIAM J. MORRISON & COMPANY, P.A.

**The principal office and mailing address of this corporation shall be
5521 W. Cypress Street, Suite 102, Tampa, Florida 33602, or such other
address within the State of Florida as the Board of Directors may from
time to time designate."**

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby
executed on behalf of MORRISON & COMPANY, P.A. by William J. Morrison, C.P.A.,
its President and Secretary, this 26 day of July, 1999.

MORRISON & COMPANY, P.A.

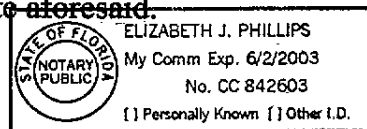
By 
William J. Morrison, C.P.A.,
President and Secretary

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 26 day of July, 1999, by William J. Morrison, C.P.A., President and Secretary, of MORRISON & COMPANY, P.A., a Florida professional service corporation, on behalf of the corporation, who is personally known to me or who has produced Drivers License as identification and who did not take an oath.

WITNESS my hand and official seal the date aforesaid.



Notary Public

Print name: Elizabeth J. Phillips

Serial number, if any: _____

My commission expires: 6/2/2003