

P 95000037756

RICHARD H. HUNT
ROBERT S. WILLIAMS

ALSO ADMITTED IN THE
DISTRICT OF COLUMBIA

HUNT & WILLIAMS, P.A.
ATTORNEYS AT LAW
2801 PONCE DE LEON BOULEVARD
NINTH FLOOR
CORAL GABLES, FLORIDA 33134
TELEPHONE: (305) 461-4050
TELEFAX: (305) 569-9671

SENIOR COUNSEL
GEORGE J. BAYA
(1900-1995)

August 27, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

700002977617--9
-09/02/99-01093-019
*****52.50 *****52.50

RE: Hunt & Williams, P.A.

Dear Sir or Madam:

Enclosed please find two (2) duplicate, original Articles of Amendment to the Articles of Incorporation of the above referenced corporation. Please process the enclosed Articles of Amendment changing the name of Hunt & Williams, P.A. to Richard H. Hunt & Associates, P.A., and return a certified copy of the Articles of Amendment and a certificate of status for Richard H. Hunt & Associates, P.A. to the undersigned in the enclosed franked envelope.

Also, enclosed please find a check made payable to the Department of State in the amount of \$52.50 covering the following costs:


Articles of Amendment	\$ 35.00
Certificate of Status	8.75
Certified Copy of Articles of Amendment	<u>8.75</u>
TOTAL	<u>\$ 52.50</u>

If you should have any further questions or comments, please feel free to contact me directly.

Thank you for your anticipated assistance in this matter.

Very truly yours,

Hunt & Williams, P.A.


Richard H. Hunt

RHH/kjb
enclosures

FILED
99 SEP -2 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L:\WP\000.01\DOCS\DOS0818.LTR

NC
KCS
9/14

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HUNT & WILLIAMS, P.A.**

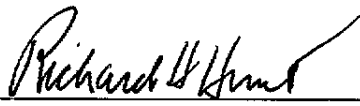
Article I of the Articles of Incorporation of Hunt & Williams, P.A. was amended by the shareholders of the corporation on August 27, 1999. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statutes section 607.1006.

1. The name of the corporation is Hunt & Williams, P.A.
2. Article I of the Articles of Incorporation of Hunt & Williams, P.A. was amended so as to read as follows:

“The name of the corporation shall be Richard H. Hunt & Associates, P.A.”

3. The number of votes cast by the shareholders of the Corporation entitled to vote on the amendment was sufficient for approval of the amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on August 27, 1999.



Richard H. Hunt
President

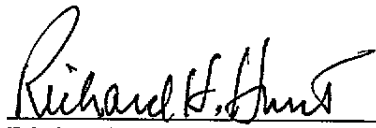
FILED
99 SEP -2 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CONSENT TO ACTION
BY THE SHAREHOLDERS
OF
HUNT & WILLIAMS, P.A.**

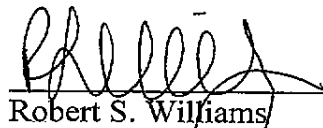
The undersigned, the shareholders of Hunt & Williams, P.A. (the "Corporation"), do hereby consent to and take the following corporate action in lieu of holding a meeting of shareholders of the Corporation, to have the same effect as taken at a duly called meeting of shareholders at which all shares were present and voting:

RESOLVED, that the name of the Corporation shall be changed to Richard H. Hunt & Associates, P.A.; and the President of the Corporation be and he hereby is authorized and directed to execute and deliver to the Florida Department of State, Division of Corporations, an amendment to the Articles of Incorporation of the Corporation reflecting the new corporate name.

IN WITNESS WHEREOF, the undersigned, the shareholders of the Corporation, have executed this written consent to action this 27th day of August, 1999.



Richard H. Hunt
Shareholder



Robert S. Williams
Shareholder