

P95000060636

WOTITZKY, WOTITZKY, MIZELL & ROSS, P. A.

ATTORNEYS AT LAW

223 TAYLOR STREET

PUNTA GORDA, FLORIDA 33950-4427

(941) 639-2171 FAX (941) 639-8617

ENGLEWOOD: (941) 473-1700

FRANK WOTITZKY
LEO WOTITZKY

OF COUNSEL

EDWARD L. WOTITZKY*
JOHN B. MIZELL**
HAL F. WOTITZKY***
WARREN R. ROSS
JASON B. GOLDMAN

*FL BAR BOARD CERTIFIED
REAL ESTATE LAWYER
**FL BAR BOARD CERTIFIED WILLS,
TRUSTS AND ESTATES LAWYER
***CERTIFIED MEDIATOR-
CIRCUIT AND FAMILY LAW

November 12, 1998

Florida Secretary of State
Division of Corporations
P. O. Box 5588
Tallahassee, FL 32314

Re: Wotitzky, Wotitzky, Mizell & Ross, P.A.

200002690572--7
-11/18/98--01003--014
*****35.00 *****35.00

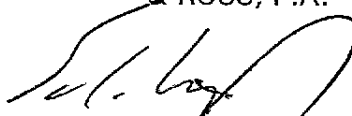
Dear Madame:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Wotitzky, Wotitzky, Mizell & Ross, P.A. Also enclosed please find our check for the filing fee in the amount of \$35.00.

The effect of the Amendment to the Articles of Incorporation is to change the name of the corporation to *Wotitzky, Wotitzky, Mizell, Ross & Goldman, P.A.*

Very truly yours,

WOTITZKY, WOTITZKY, MIZELL
& ROSS, P.A.


Edward L. Wotitzky, Esq.

ELW/sjb
Enclosures

RECEIVED

98 NOV 17 PM 1:55

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 17 PM 2:06

FILED

Name Change
LFT

11-18-98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WOTITZKY, WOTITZKY, MIZELL & ROSS, P.A.**

FILED
98 NOV 17 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment Adopted:

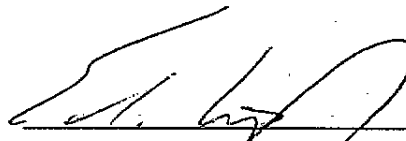
ARTICLE I naming the Corporation shall be amended so that the name of this Corporation shall be WOTITZKY, WOTITZKY, MIZELL, ROSS & GOLDMAN, P.A. The physical business address, the mailing address, as well as the principal office of the Corporation shall remain the same at 223 Taylor Street, Punta Gorda, Florida 33950.

SECOND: The date of adoption for this Amendment: October 1, 1998

THIRD: Adoption of Amendment:

The Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 12th day of November, 1998.



EDWARD L. WOTITZKY, President