

P95000075746



ACCOUNT NO. : 072100000032

REFERENCE : 689292 81404A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizit

ORDER DATE : May 8, 2000

ORDER TIME : 1:51 PM

800003243378--3

ORDER NO. : 689292-005

CUSTOMER NO: 81404A

*Name
Change
Amended*

CUSTOMER: Frederic T. Dehon, Esq
Mathison & Mathison
Suite 211
5606 Pga Boulevard
Palm Beach Gdns, FL 33418

DOMESTIC AMENDMENT FILING

NAME: DEWOODY & RICHARDSON P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
00 MAY -8 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROOR
5/9/00

MATHISON & MATHISON
ATTORNEYS AT LAW

Of Counsel:
Frederic T. DeHon, Jr., P. A.

P.G.A. Concourse Building
5606 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418
Telephone: (561) 624-2001
Telecopier: (561) 624-0036

May 5, 2000

VIA UPS NEXT DAY AIR

CSC
1201 Hayes Street
Tallahassee, Florida 32301

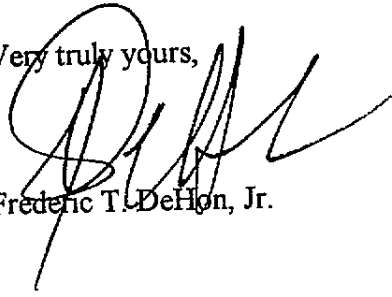
RE: DeWOODY & RICHARDSON, P.A.
Document P95000075746

Gentlemen:

I have enclosed Articles of Amendment changing the name of the referenced professional association. We have previously filed through you a name change for the former, Dewoody & Co., P.A., changing the name to DeWoody, Inc. Please be advised that these two DeWoody's are father and daughter and have consented to the use of the similar names.

Please call me immediately if there are any problems with this filing rather than returning the documents to me. If you cannot reach me at my office, please try my cell phone number of (561) 310-4453. Thank you for your attention and cooperation in this matter.

Very truly yours,


Frederic T. DeHon, Jr.

FTD/vr
Encl.

cc: Coleen DeWoody Brushy, CPA
Donald K. DeWoody

ARTICLES OF AMENDMENT
OF
DEWOODY AND RICHARDSON P.A.

FILED
00 MAY -8 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of DeWoody & Richardson, P.A. is hereby amended to read:

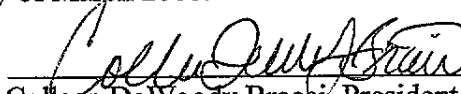
ARTICLE 1 - NAME

The name of this corporation shall be DeWoody & Co. P.A.

2. The forgoing amendment to be effective May 1, 2000, was adopted by the stockholders of this corporation on March 14, 2000.

IN WITNESS WHEREOF, THE UNDERSIGNED President of this corporation has executed these Articles of Amendment this 14th day of March 2000.

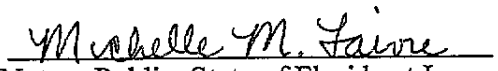
(CORPORATE SEAL)


Colleen DeWoody Bracci, President

STATE OF FLORIDA)
 :
COUNTY OF PALM BEACH)

Before me a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared COLLEEN DEWOODY BRACCI, known to me and known by me to be the person who executed the foregoing Articles of Amendment, and she acknowledged before me that she executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal, in the state and county aforesaid, this 15th day of March, 2000.


Notary Public, State of Florida at Large

My commission expires:

