

Division of Corporations

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P96000001196

Florida Department of State

Division of Corporations

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Sandra B. Mortham, Secretary of State

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Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : ANNIS MITCHELL COCKEY EDWARDS & ROEHN, P.A.
Account Number : 071600002745
Phone : (941) 489-1776
Fax Number : (941) 489-2444

9/4/98

BASIC AMENDMENT

METHENY & ISLEY, P.A.

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TALLAHASSEE, FLORIDA

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ANNIS MITCHELL

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 4, 1998

METHENY & ISLEY, P.A.
2138 MCGREGOR BLVD.
FORT MYERS, FL 33091US

SUBJECT: METHENY & ISLEY, P.A.
REF: P96000001196

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Statute Number within your document is 617.1006. Please delete the Statute Number 617.1006 and replace it with 607.1006 since this is a profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H96000016510
Letter Number: 998A00045430

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H980000165103

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
METHENY & ISLEY, P.A.**

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SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

FIRST: Amendment adopted:

ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME AND ADDRESS

The name of the corporation shall be Metheny & Co., P.A. The principal place of business of this corporation shall be 2138 McGregor Blvd., Fort Myers, Florida 33901 and the mailing address shall be the same."

SECOND: The date of adoption of the amendment contained herein is the 31st day of August, 1998.

THIRD: The Adoption of the Amendment was adopted by all the shareholders, holding all shares of capital stock entitled to vote, and the number of votes cast for the amendment was unanimous, and sufficient for approval.

FOURTH: The Effective Date of the Amendment shall be September 1, 1998.

Dated: August 31, 1998.

METHENY & ISLEY, P.A.

By:


Marvin L. Metheny, as President

Robert S. Forman, Esq.
12800 University Drive, Suite 600
Fort Myers, FL 33907
Phone: (941) 489-1776
FL Bar No.: 752096

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