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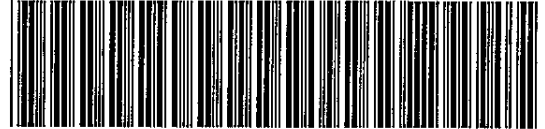
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Amendment & Name Change  
LFB  
4-27-05

***Avery, Whigham & Winesett, P.A.***  
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April 15, 2005

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment of  
METHENY & CO., P.A.

Dear Sir/Madam:

Enclosed please find Articles of Amendment of Metheny & Co., P.A. amending the name of the corporation to Metheny & Co. and amending the nature of business

Also enclosed is this firm's check in the amount of \$43.75 representing \$35.00 filing fee and \$8.75 for certified copy of Articles of Amendment.

Please file the Articles of Amendment and return the certified copy to the undersigned when issued.

Thank you. Should you have any questions, please advise.

Sincerely,

  
Richard W. Winesett

RWW/kp  
Enclosures

FILED

2005 APR 18 AM 9:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
METHENY & CO., P.A.

Pursuant to the provisions of Sections 621.13(4) and 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

**FIRST:** Amendments adopted:

ARTICLE I of the Articles of Incorporation of METHENY & CO., P.A. is amended to read as follows:

ARTICLE I. NAME AND ADDRESS

The name of the corporation shall be METHENY & CO. The principal place of business of this corporation shall be 1551 Bamboo Circle, Fort Myers, Florida 33901 and the mailing address shall be Post Office Box 1631, Fort Myers, Florida 33902.

ARTICLE II of the Articles of Incorporation of METHENY & CO. (heretofore METHENY & CO., P.A.) is amended to read as follows:

ARTICLE II. NATURE OF BUSINESS

The purpose of this corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**SECOND:** The date of adoption of the amendments contained herein is the 15th day of April, 2005.

**THIRD:** The amendment was recommended by the Board of Directors and approved by the shareholders. The number of votes cast for the amendments was unanimous, and sufficient for approval.

**FOURTH:** The effective date of this amendment shall be April 15, 2005, or as soon thereafter as possible.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed this Articles of Amendment on April 15<sup>th</sup>, 2005.

METHENY & CO., P.A.

BY: [Signature]  
Marvin L. Metheny, President

BY: [Signature]  
Marvin L. Metheny, Secretary

STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of April, 2005, by MARVIN L. METHENY, President and Secretary of METHENY & CO., P.A., a Florida corporation, on behalf of the corporation, [X] who is personally known to me or [ ] who has produced \_\_\_\_\_ as identification.

My commission expires:



Karen S. Pucci  
MY COMMISSION # DD205047 EXPIRES  
June 21, 2007  
BONDED THRU TROY FAIN INSURANCE, INC

[Signature]  
(Signature of Notary Public)  
KAREN S. PUCCI  
(Printed Name of Notary Public)

(SEAL)