P960000027157

CAPITAL CONNECTION INC
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

Dwyer & Nichols, P.A.

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*****87.50 *****87.50

Name Change Amend

_____ Art of Inc. File_____
_____ LTD Partnership File_____
_____ Foreign Corp. File_____
_____ L.C. File_____
_____ Fictitious Name File_____
_____ Name Reservation_____
_____ Merger File_____
✓ Art. of Amend. File_____
_____ RA Resignation_____
_____ Dissolution / Withdrawal_____
_____ Annual Report / Reinstatement_____
✓ Cert. Copy_____
_____ Photo Copy_____
_____ Certificate of Good Standing_____
_____ Certificate of Status_____
_____ Certificate of Fictitious Name_____
_____ Corp Record Search_____
_____ Officer Search_____
_____ Fictitious Search_____
_____ Fictitious Owner Search_____
_____ Vehicle Search_____
_____ Driving Record_____
_____ UCC 1 or 3 File_____
_____ UCC 11 Search_____
_____ UCC 11 Retrieval_____
_____ Courier_____

97 JUN 16 PM 3: 57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/16/97

Signature

Requested by: C8B

Name   **Date**   **Time**

Walk-In _____   **Will Pick Up** _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DWYER & NICHOLS, P.A.

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(s) adopted:

AMENDMENT - ARTICLE I:

The name of the Corporation shall be:

DWYER, NICHOLS & AHMED, P.A.

AMENDMENT - ARTICLE VII:

The corporation shall have a Board of Directors consisting of three (3) persons. The number of Directors may be increased or decreased from time to time by a unanimous resolution of the Stockholders but shall never be less than one. The names and address of the Directors of this Corporation are:

JEAN M. DWYER   283 Boylston Avenue, Daytona Beach, FL

DAWN D. NICHOLS, 1040 John Anderson Drive, Ormond Beach, FL

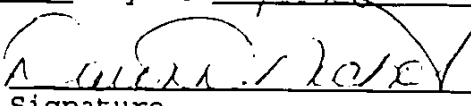SEAN K. AHMED, 1040 John Anderson Drive, Ormond Beach, FL

SECOND: The date for each amendment's adoption: June 10, 1997

THIRD: Adoption of Amendment(s)

____ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this _____ day of _____,
1997.

_____
Signature

_____
Typed or Printed Name

_____
Title