

P96000036707

CONE, YONG, STEWART & HOUSTON, P.A.

POST OFFICE BOX 4660 (32201)
1050 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204

FRED M. CONE, JR.
FRANK J. YONG
CARL M. STEWART
CLARENCE H. HOUSTON, JR.
PATRICIA HELWIG

JOHN W. MOOERS
OF COUNSEL

August 19, 1997

TELEPHONE
(904) 355-1235
TELECOPIER
(904) 354-1747

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment

Dear Sir or Madam:

Enclosed for filing are the Articles of Amendment for Cone and Yong Professional Association along with our firm's check in the amount of \$87.50. Please forward the certified copy of the Amendment to the above address.

Your prompt attention to this matter is greatly appreciated.

600002273626--2
-08/21/97--01066--013
*****87.50 *****87.50

Sincerely,

Frank J. Yong
Frank J. Yong

FJY:kap
Enclosures

[Handwritten signature]

DO 9/12

N/c Amend

FILED
97 SEP 12 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CONE, YONG & HOUSTON, P. A.**

FILED
97 SEP 12 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes § 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation of Cone, Yong & Houston, P. A. filed April 24, 1996 as follows:

1. In Article I, Section 1.1 the name of the corporation shall be changed to:

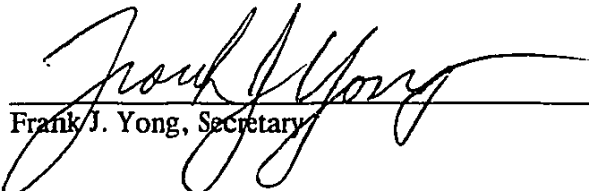
"Cone, Yong, Stewart & Houston, P.A."

All other paragraphs and articles of the articles of incorporation shall remain unchanged.

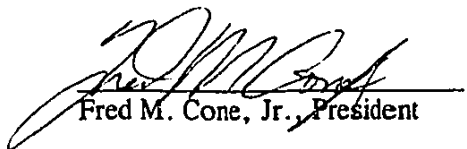
2. The date of each amendment's adoption: August 1, 1997.

The amendment was approved by the unanimous consent of the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 31 day of August, 1997.


Frank J. Yong, Secretary

ATTEST:


Fred M. Cone, Jr., President



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 3, 1997

FRANK J. YONG
CONE, YONG, STEWART & HOUSTON, P.A.
P.O. BOX 4550
JACKSONVILLE, FL 32201

SUBJECT: CONE AND YONG PROFESSIONAL ASSOCIATION

We have received your document for CONE AND YONG PROFESSIONAL ASSOCIATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similarly named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 897A00043899