

P96000084362

TRANSMITTAL LETTER

July 10, 1998

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

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-07/17/98--01067--019
*****87.50 *****87.50

SUBJECT: RODGERS & LIMBURNER, INC.
NAME CHANGE AMENDMENT.

Enclosed is an original and one (1) copy of the article of admendment to the articles of incorporation and a check for:

 \$35.00 Filing Fee

✓ \$87.50 Filing Fee & Certificate

FROM: Name	Gertrude Rodgers
Address	6245 SE Ironwood Circle
City, State, Zip	Stuart, FL 34997
Telephone No	(561)223-7263

FILED
98 NOV -3 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C Amend

Dec 11/3



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 21, 1998

GERTRUDE RODGERS
6245 S.E. IRONWOOD CIRCLE
STUART, FL 34997

SUBJECT: RODGERS & LYMBURNER, INC.
Ref. Number: P96000084362

We have received your document for RODGERS & LYMBURNER, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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: 798A00038527

**ARTICLE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
RODGERS & Lymburner, INC.**

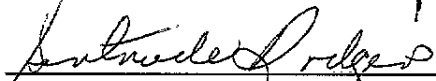
**FILED
98 NOV -3 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, as the officer of the corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board of Directors and the shareholder of this corporation, called and held according to this applicable provisions of the laws of Florida and this corporation's bylaws, on July 9, 1998, at which meeting all of the members of the Board of Directors and its shareholder of record holding a majority of the issued and outstanding stock in this corporation were present, and the following resolution was unanimously adopted:

It is hereby resolved, by the Board of Directors and the Shareholder of Rodgers & Lymburner, Inc., a Florida corporation, that the said Board of Directors and Shareholders deem it advisable, and hereby declare it to be advisable and authorize to change the corporate name to Rodgers & Associates, Inc., a Florida corporation.

In witness whereof, these Articles of Amendment are being executed and filed, by the President of RODGERS & Lymburner, INC.




Gertrude Rodgers, President

RESOLUTION

BE IT RESOLVED that the transaction herein referred to, being herewith approved, the president of this corporation be and is hereby directed, authorized and empowered to execute, acknowledge and deliver such documents, instruments and papers and perform such acts as may be legally, properly and reasonably required or necessary for the purpose of changing the corporate name to RODGERS & ASSOCIATES, INC., a Florida corporation.

I, Gertrude Rodgers, secretary of RODGERS & DUMBURNER, INC., a Florida corporation, CERTIFY that the foregoing is a true copy of a Resolution as it appears in the records of the corporation and was duly and legally adopted at a meeting of the Board of Directors of the corporation called for that purpose and held on July 9, 1998, pursuant to and in accordance with the Certificate of Incorporation and By-laws thereof, that it has not been modified, amended or rescinded, and in full force and effect as of the date hereof.

Dated the 9th day of July, 1998.


Gertrude Rodgers, Secretary