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Maitland

97 OCT -6 PM 2:13  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

October 3, 1997

VIA FEDERAL EXPRESS

Florida Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

ATTN: Amendment Section.

RE: Charlie M. Meeks, C.P.A., P.A.

Dear Sir/Madam:

With regard to the above-referenced, please find enclosed Articles of Amendment of Charlie M. Meeks, C.P.A., P.A., along with a check in the amount of \$96.25, which represents filing fee, a certified copy of the Amendment and Certificate of Status.

You will also find enclosed a self-addressed stamped envelope for the return of the above requested documents.

Should have any questions or comments regarding the enclosed document, please do not hesitate to advise. Thank you for your courtesy and cooperation in this regard.

Very truly yours,

JOSEPH DAYTON FOLEY, JR.  
PROFESSIONAL ASSOCIATION

NK

By:

*Vera E. McKeeby*  
Vera E. McKeeby,  
Paralegal

/s  
Enclosures

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-10/06/97-01137--006  
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**ARTICLES OF AMENDMENT  
TO**

**ARTICLES OF INCORPORATION  
OF  
CHARLIE M. MEEKS, C.P.A., P.A.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The name of the Corporation before amendment:

**CHARLIE M. MEEKS, C.P.A., P.A.**

**SECOND:** The name of the corporation after amendment:

**C. M. MEEKS & COMPANY, P.A.**

**THIRD:** The text of each amendment as adopted is as follows:

Article I - Corporate Name is hereby amended as follows:

**ARTICLE I - CORPORATE NAME**

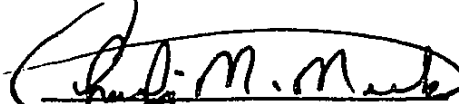
The name of the corporation is:

**C. M. MEEKS & COMPANY, P.A.**

**FOURTH:** The date of the amendment adoption is: October 3, 1997.

**FIFTH:** The amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval. In addition, the amendment was approved and adopted by the Board of Directors.

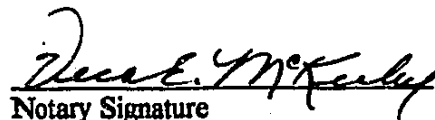
Signed this 3<sup>rd</sup> day of October, 1997.

  
CHARLIE M. MEEKS,  
Sole Shareholder and Director

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared CHARLIE M. MEEKS, who is both personally known to me and who acknowledged before me that he executed the foregoing instrument in his authorized capacity, and who did take an oath.

Witness my hand and official seal in the County and State last aforesaid this 3<sup>rd</sup> day of Oct., A.D. 1997.

  
Notary Signature

