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DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P. A.
ATTORNEYS AND COUNSELORS AT LAW

P. O. BOX 2346
ORLANDO, FLORIDA 32802-2346

800 NORTH MAGNOLIA AVENUE
SUITE 1500
ORLANDO, FLORIDA 32803

(407) 841-1200
FAX (407) 423-1831

WRITER'S E-MAIL ADDRESS
SPIERDOMINICI@DEANMEAD.COM

WRITER'S DIRECT FAX
(407) 423-7107
WRITER'S DIRECT DIAL
(407) 428-5107

February 19, 1999

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*****43.75 *****43.75

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Hannah, Voght, Estes & Ingram, P.A.

Dear Sir or Madam:

Enclosed are the original and one copy of **Articles of Amendment** to the Articles of Incorporation for the above corporation, changing its name to "Hannah, Estes & Ingram, P.A.," together with our firm **check** in the amount of \$43.75 to cover the \$35.00 filing fee and \$8.75 for the certified copy.

Once the Articles of Amendment have been filed, please return the certified copy to me at the above address. Thank you for your assistance.

NC
Amend
2-24-99
BWS

Sincerely yours,

Susan C. Pierdominici
Legal Assistant to Robert W. Mead, Jr.

FILED
99 FEB 22 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/scp
Enclosures

cc Ms. Jean L. Capen
Christopher L. Cottrill, C.P.A.

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HANNAH, VOGHT, ESTES & INGRAM, P.A.

FILED
99 FEB 22 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, Hannah, Voght, Estes & Ingram, P.A., Florida professional service corporation (the "Corporation"), hereby adopts these Articles of Amendment to its Articles of Incorporation.

The undersigned Shareholders and Directors, owning a majority of the shares of stock of the Corporation entitled to vote and being all of the Directors of the Corporation, respectively, unanimously approved and adopted a resolution amending Article I of the Corporation's Articles of Incorporation by a written Joint Consent to Action by the Shareholders and Board of Directors, dated February 19, 1999. The following is a true and correct copy of that resolution:

FURTHER RESOLVED, that Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

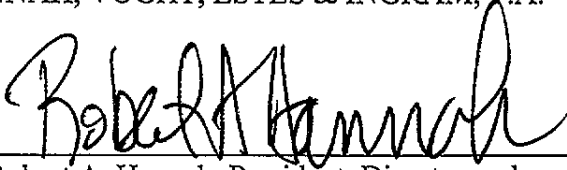
ARTICLE I -
NAME AND PRINCIPAL OFFICE OF CORPORATION

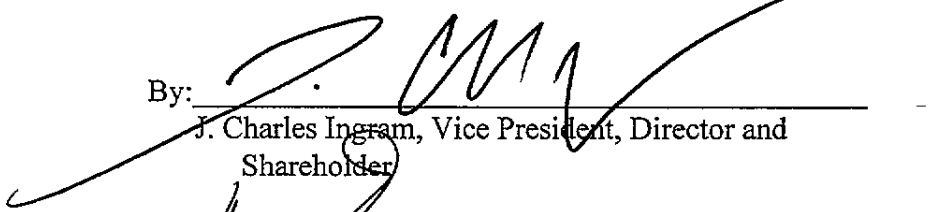
The name of this corporation is **Hannah, Estes & Ingram, P.A.** The principal office and mailing address for the corporation is 37 North Orange Avenue, Suite 300, Orlando, Florida 32801-4303.


The effective date of the amendment to the Corporation's Articles of Incorporation, as set forth herein, will be the date these Articles of Amendment are filed with the Secretary of State of the State of Florida.

DATED this 9th day of February, 1999.

HANNAH, VOGHT, ESTES & INGRAM, P.A.

By: 
Robert A. Hannah, President, Director and
Shareholder

By: 
J. Charles Ingram, Vice President, Director and
Shareholder

By: 
Michael A. Estes, Secretary, Treasurer, Director and
Shareholder