

P960000097068

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Kevin A. Bentner, P.A.

FILED

00 DEC 26 AM 11:54

CLERK OF STATE
TALLAHASSEE, FLORIDA

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-12/26/00--01019--018

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

EFFECTIVE DATE

01-01-01

*NK
12-26-00
MS*

Signature _____

Requested by: *BS*

Name _____

Date *12/26/00*

Time *10:12*

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ 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 _____

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
KEVIN A. SENTNER, P.A.

FILED
00 DEC 26 AM 11:54
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act,

the undersigned corporation adopts the following Articles Of Amendment to its Articles Of
Incorporation:

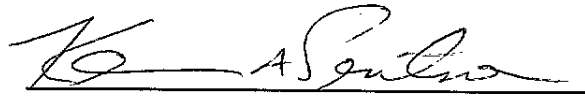
1. The original name of the corporation is KEVIN A. SENTNER, P.A..
2. The text of the amendment is as follows:

"Article I of the Articles Of Incorporation of KEVIN A.
SENTNER, P.A. is amended to read, in its entirety, "The name of
the corporation is DAVIS & SENTNER, P.A.".
3. The amendment was adopted by the corporation's sole shareholder and director
on December 21, 2000, to be effective January 1, 2001.

Dated December 21, 2000.

EFFECTIVE DATE
01-01-01

KEVIN A. SENTNER, P.A.



By KEVIN A. SENTNER, President and
Secretary

STATE OF FLORIDA
COUNTY OF LAKE

Before me, the undersigned Notary Public, personally appeared KEVIN A. SENTNER,
known by me to be the president and secretary of DAVIS & SENTNER, P.A., and acknowledged
that he executed the foregoing instrument on behalf of the said corporation for the purposes
therein expressed.

{ S E A L }



Karen D. Levendis
Commission # CC 776385
Expires NOV. 6, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Karen D. Levendis 12/21/2000
KAREN D. LEVENDIS,
Notary Public, State of Florida

**WRITTEN CONSENT OF THE
SHAREHOLDER AND DIRECTOR
OF KEVIN A. SENTNER, P.A.**

The undersigned, being the sole shareholder and director of KEVIN A. SENTNER, P.A., a Florida professional service corporation (hereinafter referred to as the "Corporation"), as permitted by Florida Statutes Chapter 607, hereby adopts and approves the following action by this written consent in lieu of a special meeting of the shareholders and directors:

RESOLVED, that the Corporation shall change its name, effective January 1, 2001, to DAVIS & SENTNER, P.A., and to that end, the following Amendment To Articles Of Incorporation is hereby adopted and approved:

"Article I of the Articles Of Incorporation of KEVIN A. SENTNER, P.A. is amended to read, in its entirety, "The name of the corporation is DAVIS & SENTNER, P.A.."

and be it further

RESOLVED, that Kevin A. Sentner, as president and secretary of the Corporation, shall file Articles Of Amendment Of Articles Of Incorporation with the Secretary of State of Florida to effectuate the foregoing Resolution;

and be it further

RESOLVED, that this Consent shall be in lieu of a special meeting of the shareholders and directors, and shall be entered in the Corporation's minute book in place of the minutes of such a special meeting.

Dated this 21st day of December, 2000.


KEVIN A. SENTNER, Director and
Shareholder