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of Counsel

December 9, 1997

Secretary of State
Corporations Division
409 E. Gaines Street
Tallahassee, FL 32399

Re: Durrett & Bowyer, P.A.

100002373681--1
-12/16/97--01085--001
*****35.00 *****35.00

Dear Corporations Division:

Enclosed are the following:

1. Original and one copy of the Articles of Amendment of Durrett & Bowyer, P.A. which changes the name of this corporation to Durrett, Bowyer, McCullough & Weiss, P.A.
2. Our check for \$35 to cover the filing fee.

Please return the copy with your date stamp in the envelope provided.

Very truly yours,

CAUTHEN & FELDMAN, P.A.


H. John Feldman

HJF:lkf
Enclosures
cc: Bonny Bowyer (w/enc)

FILED
97 DEC 16 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nk Amend

Dec 12/19

ARTICLES OF AMENDMENT
OF
DURRETT & BOWYER, P.A.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of DURRETT & BOWYER, P.A. is hereby amended in its entirety to read as follows:

ARTICLE I
Corporate Name

The name and address of this corporation shall be:
DURRETT, BOWYER, McCULLOUGH & WEISS, P.A., 3700 Progress
Blvd., Mount Dora, FL 32757.

The foregoing amendment was adopted by the shareholders of this Corporation on the 1st day of November, 1997, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned executed this Articles of Amendment this 1st day of November, 1997.

DURRETT & BOWYER, P.A.

By: Bonny Bowyer
Bonny Bowyer, President

ATTEST:

R. Scott McCullough
R. Scott McCullough, Secretary