

P97000077318
B. BERINGER & ASSOCIATES, P.A.

3300 University Boulevard, Suite 251
University Place
Winter Park, FL 32792

CERTIFIED PUBLIC ACCOUNTANTS
Phone 407-679-0037
Fax 407-679-0866

October 3, 2000

State of Florida
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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*****52.50 *****52.50

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Beringer & Associates, P.A. Also enclosed is a check in the amount of \$52.50 to be applied as follows:

Filing Fee	\$35.00
2 certified copies @ 8.75 each	\$17.50
	<u>\$52.50</u>

Please file the Articles of Amendment and return two certified copies to the following address:

3300 University Blvd Ste 251
Winter Park, FL 32792

If you have any questions please contact Daphne Beringer at 407-679-0037. Thank you for your attention to this matter.

Sincerely,

Daphne Beringer

Daphne Beringer,
President, Secretary

Enclosures

FILED
OCT 5 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T BROWN OCT 11 2000

T. LEWIS OCT 10 2000

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BERINGER & ASSOCIATES, P.A.**

FILED
00 OCT -5 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

The undersigned Secretary of **BERINGER & ASSOCIATES, P.A.**, hereby certifies that on the 3rd day of October, 2000, all of the members of the Board of Directors and the Shareholders of **BERINGER & ASSOCIATES, P.A.** (such Shareholders being the only class designated to vote on such amendment and such Shareholders constituting a sufficient number of votes cast for approval of the amendment), by written action in lieu of a joint special meeting in accordance with the provision of Sections 607.0821 and 607.0704, Florida Statutes, approved a resolution amending Article I of the Articles of Incorporation of **BERINGER & ASSOCIATES, P.A.**, and that the following is a true and correct copy of said resolution:

"RESOLVED, that Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I

Name, Place, Principal Place of Business, Effective Date and Duration

The name of the Corporation is **LELAND & BERINGER, P.A.**. All other provisions of Article I of the Articles of Incorporation heretofore filed shall remain the same.

FURTHER RESOLVED, that the Officers of the Corporation are hereby authorized and directed to take any and all action necessary to effect such amendment."

Executed this 3rd day of October, 2000.

LELAND & BERINGER, P.A.

By: Daphne Beringer
Its: Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me by DAPHNE BERINGER, who is personally known to me, in her capacity as Secretary of **LELAND & BERINGER, P.A.**, a Florida Professional Association, who acknowledged before me that she the executed same on behalf of the corporation and with full corporate authority, and who did not give an oath.

WITNESS my hand and official seal in the State and County last aforesaid, this 3rd day of October, 2000.

Maria T Salazar
Maria Salazar
Notary Public - State of Florida

Maria T Salazar
My Commission CC832312
Expires May 24, 2003