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May 20, 1999

PERSONAL AND CONFIDENTIAL

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

300002884383--4
-05/24/99--01119--002
*****43.75 *****43.75

Re: Mark S. Spangler, P.A.

Gentlemen:

Enclosed are the original and one copy of **Articles of Amendment to Articles of Incorporation** for the above corporation, changing its name to "Spangler, Mace & Zimaich P.A.," together with our firm check for \$43.75 to cover the filing fee (\$35.00) and a certified copy (\$8.75).

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

Sincerely,

Linda Smith

Linda Smith, Legal Assistant to
Robert W. Mead, Jr.

Is
Enclosures

cc: Mark S. Spangler, Esq.
H. Blake Hostetter, C.P.A.

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205 #out copy
5-24-99

FILED
MAY 24 PM 2:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
MARK S. SPANGLER, P.A.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the under-
signed Florida professional service corporation hereby adopts these Articles of Amendment to its
Articles of Incorporation.

The Shareholders and Director of the corporation unanimously approved and
adopted a resolution amending Article I of the corporation's Articles of Incorporation by a Joint
Written Consent of the Shareholders and Board of Directors dated May 18th, 1999. The follow-
ing 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
Spangler, Mace & Zinaich, P.A. The principal
office and mailing address of this corporation is 401
North Mills Avenue, Suite B, Orlando, Florida
32803.

FILED
99 MAY 24 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 18th day of May, 1999.

MARK S. SPANGLER, P.A.

By: 

Mark S. Spangler, President

(CORPORATE SEAL)