

DEC-29-2000

11:02

NASON, YEAGER

561 686 5442

P.02/05

001

OK

18509224000

003/003 00:00:44

997000107785

*****-NASON, YEAGER*****

561 686 5442-*****

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax and
number (shown below) on the top and bottom of all pages of the document.

(((H00000066482 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this
page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222003555
Phone : (561) 686-3307
Fax Number : (561) 686-5442

FILED
00 DEC 22 PM 8:30
SECRETARY OF STATE
ALABAMA, FLORIDA

filed
12-22-00

BASIC AMENDMENT

SONNEBORN RUTTER COONEY KLINGENSMITH & EYLER P.A.

RECEIVED

00 DEC 29 AM 11:11

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	2
Page Count	03
Estimated Charge	\$52.50

NCTAM
KRP
12/29
5



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 22, 2000

SONNEBORN RUTTER COONEY KLINGENSMITH & EYLER P.A.
1545 CENTREPARK DRIVE NO.
WEST PALM BEACH, FL 33401-7414

SUBJECT: SONNEBORN RUTTER COONEY KLINGENSMITH & EYLER P.A.
REF: P97000107785

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000066482
Letter Number: 300A00064266

DECEMBER 22, 2000

SONNEBORN RUTTER COONEY KLINGENSMITH & EYLER P.A.
1545 CENTREPARK DRIVE NO.
WEST PALM BEACH, FL 33401-7414

SUBJECT: SONNEBORN RUTTER COONEY KLINGENSMITH & EYLER P.A.
REF: P97000107785

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER,
THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING
CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE
ELECTRONIC FILING COVER SHEET.

THE CURRENT NAME OF THE ENTITY IS AS REFERENCED ABOVE. PLEASE
CORRECT YOUR DOCUMENT ACCORDINGLY.

THE FAX AUDIT NUMBER MUST BE ON THE TOP AND BOTTOM OF EACH PAGE
OF THE DOCUMENT.

PLEASE RETURN YOUR DOCUMENT, ALONG WITH A COPY OF THIS LETTER,
WITHIN 60 DAYS OR YOUR FILING WILL BE CONSIDERED ABANDONED.

IF YOU HAVE ANY QUESTIONS CONCERNING THE FILING OF YOUR
DOCUMENT, PLEASE CALL (850) 487-6880.

KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H00000066482
LETTER NUMBER: 600A00064191

H00000066482 1

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SONNEBORN RUTTER COONEY KLINGENSMITH & EYLER, P.A.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Sonneborn Rutter Cooney Klingensmith & Eyler, P.A., a Florida corporation, hereby amends its Articles of Incorporation, as follows:

Article I is hereby amended to read:

ARTICLE I.

The name of the corporation shall be:

Sonneborn Rutter Cooney & Klingensmith, P.A.

ARTICLE VII.

The name and addresses of the individuals who are to serve as the directors of this Corporation are:

Name

Street Address

Barbara W. Sonneborn

1545 Centrepark Drive No.
West Palm Beach, FL 33401

R. William Rutter, Jr.

1545 Centrepark Drive No.
West Palm Beach, FL 33401

Domenick R. Lioce, Esquire (Fla. Bar No.: 284556)
Nason, Yeager, Gerson, White & Lioce, P.A.
1645 Palm Beach Lakes Blvd., Suite 1200
West Palm Beach, FL 33418
Phone: (561) 686-3307

H00000066482 1

FILED
DEC 22 PM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000066482 1

Mark W. Klingensmith

1545 Centrepark Drive No.
West Palm Beach, FL 33401

Rosemary Cooney

1545 Centrepark Drive No.
West Palm Beach, FL 33401

The foregoing Amendment to the Articles of Incorporation of was approved and adopted by the Board of Directors and unanimously by all of the Shareholders entitled to vote on December 20, 2000, in accordance with Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned President of this Corporation, pursuant to the approval and authority given by the Board of Directors and the Shareholders entitled to vote, has executed these Articles of Amendment this 21 day of December, 2000.

Barbara W. Someborn, President

H:\349\111661\ARTICLES OF AMENDMENT.doc/04

H00000066482 1

TOTAL P.03