

P98000047326

Michael J. Kierzynski

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656

May 21, 1999

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-06/01/99--01148--001
*****35.00 *****35.00

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Amendment Section

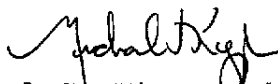
Re: Charles Ward, P.A.
Document P98000047326

Dear Sir or Madam:

Enclosed please find an Amendment to Articles of Incorporation of Charles Ward, P.A., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,



Michael J. Kierzynski

MJK/mc
Enclosures
cc: Mr. Charles E. Ward

N/C

V. SHEPARD JUN 10 1999

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CHARLES WARD, P.A.

FILED
99 JUN -1 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Charles Ward, P.A.
2. The Corporation was formed on May 27, 1998, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P98000047326.
3. In accordance with Florida Statute 607.181(3), all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article I of the Articles of Incorporation of Charles Ward, P.A., be and hereby is amended as follows:

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of this Corporation shall be:

WARD & WARD, P.A.

The principal place of business and mailing address of the Corporation shall be:

3305 HARTLEY ROAD
SPRING HILL, FLORIDA 34606

This amendment is adopted by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State and was adopted May 20, 1999.

SHAREHOLDERS:

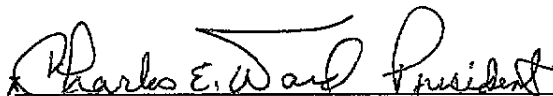
x Charles E. Ward
CHARLES E. WARD


DIRECTORS:

x Charles E. Ward
CHARLES E. WARD

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 25th day of May, 1999.

CHARLES WARD, P.A.


CHARLES E. WARD, PRESIDENT


CHARLES E. WARD, SECRETARY

STATE OF FLORIDA
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Charles E. Ward TO ME
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 25th DAY OF
May, 1999.

Marybeth Conway
NOTARY PUBLIC, STATE OF FLORIDA



PRINT NAME OR STAMP NAME OF
NOTARY PUBLIC

PERSONALLY KNOWN ✓ OR
TYPE OF IDENTIFICATION PRODUCED _____