

CH2E034 (9/01)

ATTACHMENT



DOC # P98000048606

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 3, 2002

MARTIN S. ROTHKOPF, P.A.
4953 COCONUT CREEK PARKWAY
COCONUT CREEK, FL 33063

Re: Document Number P98000048606

The Articles of Amendment to the Articles of Incorporation of SPRUCE CREEK TAX SERVICES, INC. which changed its name to TERRY BRENNAN DAVIS & CO., INC., a Florida corporation, were filed on December 26, 2001, effective January 1, 2002.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Teresa Brown
Corporate Specialist
Division of Corporations

Letter Number: 402A00000280