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MATTHEW B. BISHOP, C.P.A., P.A.
CERTIFIED PUBLIC ACCOUNTANT
8659 NATHANS COVE COURT
JACKSONVILLE, FLORIDA 32256
TEL: (904) 519-8855
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FILED
01 FEB 21 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 19, 2001

Attn: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Please find enclosed Articles of Amendment.

Also enclosed is a check for \$43.75 - \$35.00 for the filing fee for the articles of amendment and \$8.75 for one certified copy of the amendment.

My return address is listed above and is 8659 Nathans Cove Court, Jacksonville, FL 32256-4530.

My direct telephone number is 904-519-8855 x1 (press 1#). Please do not hesitate to call if you need further information from me concerning the Articles of Amendment.

Thank you for your attention to this matter. I will await your reply.

Sincerely,

Matthew B. Bishop

Matthew B. Bishop, CPA/PFS, CLU, ChFC, CFP
President

Enclosures (2)
Check #1405
Articles of Amendment

NC
2-23-01
MS

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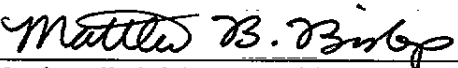
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MATTHEW B. BISHOP, C.P.A., P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The name of this corporation shall be changed to **BISHOP & COMPANY, P.A.**
- SECOND:** The date of the adoption of this amendment is February 19, 2001.
- THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 19th Day of February 2001.



Matthew B. Bishop, President