

CORP
103 N. MERIDIAN ST
TALLAHASSEE, FL
222-1173

FILING COVER SHEET
ACCT. #FCA-14

P98000108416

FILED
FEB 10 PM 1:09
TALLAHASSEE, FLORIDA

CONTACT:

CINDY HICKS

DATE:

2/10/00

100003130681--3
-02/10/00--01012--030
*****43.75 *****43.75

REF. #:

0171-10602

CORP. NAME:

John W. Bussey, III and Associates,
P.A.

name
Change
Amend

() ARTICLES OF INCORPORATION

(X) ARTICLES OF AMENDMENT

() ARTICLES OF DISSOLUTION

() ANNUAL REPORT

() TRADEMARK/SERVICE MARK

() FICTITIOUS NAME

() FOREIGN QUALIFICATION

() LIMITED PARTNERSHIP

() LIMITED LIABILITY

() REINSTATEMENT

() MERGER

() WITHDRAWAL

() CERTIFICATE OF CANCELLATION () UCC-1

() UCC-3

() OTHER:

STATE FEES PREPAID WITH CHECK# 8035 FOR \$43.75

RECEIVED
00 FEB 10 AM 10:24
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

(X) CERTIFIED COPY

() CERTIFICATE OF GOOD STANDING

() PLAIN STAMPED COPY

() CERTIFICATE OF STATUS

ASR

Examiner's Initials

2/10/00

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF JOHN W. BUSSEY, III AND ASSOCIATES, P.A.**

FILED
00 FEB 10 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is John W. Bussey, III and Associates, P.A.
(hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the Directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by Written Consent dated January 31, 2000, in accordance with the provisions of Section 607.0821 of the Florida Statutes, all of the shareholders of the Corporation approved the resolution amending Article I of the Articles of Incorporation by Written Consent dated January 31, 2000, in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval of said amendment. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I - NAME AND PRINCIPAL
OFFICE OF CORPORATION

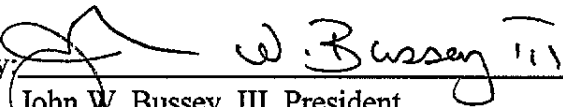
The name of this corporation shall be Bussey, White, McDonough and Freeman, P.A. The principal office and mailing address for this corporation shall be 105 East Robinson Street, 4th Floor, Orlando, Florida 32801."

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 31 day of January, 2000. _____

JOHN W. BUSSEY, III AND ASSOCIATES, P.A.

By  John W. Bussey, III, President