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**LYNN WILSON &
ASSOCIATES, P.A.**

Certified Public Accountants

901 Avenue "S" S.E.
Winter Haven, FL 33880

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

WOL-24946

11/6/01
2/c Amend
Spayre



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 29, 2001

Lynn Wilson & Associates, P.A.
901 Avenue "S" S.E.
Winter Haven, FL 33880

SUBJECT: LYNN WILSON & ASSOCIATES, P.A.
Ref. Number: P99000002753

We have received your document for LYNN WILSON & ASSOCIATES, P.A. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The name of the person signing the document should be noted beneath the signature.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 301A00059116

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LYNN WILSON & ASSOCIATES, P.A.
(present name)

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLES TO BE AMENDED:

D) NAME CHANGE FROM:

LYNN WILSON & ASSOCIATES, P.A.

TO:

LYNN WILSON, P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1/1/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group) _____"

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of October, 2001.

Signature

A. L. Holt, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Lynn K. Wilson

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)