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ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, P.A.  
ATTORNEYS AND COUNSELORS

THOMAS F. ICARD (1922-1985)  
JAMES W. CULLIS (1927-1987)

JAMES E. AKER  
CHARLES J. BARTLETT  
PAUL D. BEITLICH\*\*  
BRUCE P. CHAPNICK††  
CHARLES N. CLELAND, JR.  
ERIN L. DAILEY  
MARK C. DUNGAN  
MICHAEL L. FOREMAN  
ANDREW K. FRITSCH  
MICHAEL J. FUREN  
ARTHUR D. GINSBURG\*\*  
STEVEN R. GREENBERG\*\*  
HOLLY M. HAWK  
F. THOMAS HOPKINS\*\*  
THOMAS F. ICARD, JR.\*\*  
KEITH T. LARKINS  
JASON A. LESSINGER  
DAVID M. LEVIN†††  
ROBERT G. LYONS\*\*  
WILLIAM W. MERRILL, III†  
ROBERT E. MESSICK\*\*  
TROY H. MYERS, JR.††††  
J. GEOFFREY PFLUGNER

2033 MAIN STREET, SUITE 600  
SARASOTA, FLORIDA 34237-6091  
(941) 366-5100

SARASOTA FACSIMILE  
(941) 366-6384

TAMPA TELEPHONE  
(813) 221-2100

REPLY TO: P.O. BOX 4195  
SARASOTA, FLORIDA 34230-4195  
www.icardmerrill.com

DIRECT LINE: (941) 953-8110  
email: [hhawk@icardmerrill.com](mailto:hhawk@icardmerrill.com)

STEPHEN D. REES  
KATHERINE L. SMITH\*††††  
JOHN J. WASKOM

WILLIAM W. MERRILL (RETIRED)  
CURTIS J. TIMM (RETIRED)  
C. EUGENE JONES (RETIRED)

\*BOARD CERTIFIED MARITAL  
AND FAMILY LAWYER

\*\*BOARD CERTIFIED  
REAL ESTATE LAWYER

\*\*\*BOARD CERTIFIED  
CIVIL TRIAL LAWYER  
AND CERTIFIED MEDIATOR

ADDITIONAL JURISDICTIONS

\*ADMITTED IN ILLINOIS

\*\*ADMITTED IN U.S. VIRGIN ISLANDS

\*\*\*ADMITTED IN MICHIGAN

†ADMITTED IN WASHINGTON, D.C.

††ADMITTED IN OHIO

†††LL.M. IN OCEAN AND COASTAL LAW

††††LL.M. IN TAXATION

\*ADMITTED IN WISCONSIN

August 16, 2001

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

Regarding: **Articles of Amendment**  
**Name change of EARTECH OF SARASOTA, INC. to**  
**GIBSON'S HEARING TECHNOLOGIES, INC.**

To Whom it May Concern:

Enclosed please find our check in the amount of \$43.75 and the above described Articles of Amendment. Accordingly, please file the enclosed Articles of Amendment and return a certified copy of same to my office.

If you have any questions, please feel free to call my office. Thank you.

Yours very truly,  
ICARD, MERRILL, CULLIS,  
FUREN & GINSBURG, P.A.

*Holly Hawk*

Holly M. Hawk

NC  
8-27-01  
BKC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

Enclosures

ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION OF  
EARTECH OF SARASOTA, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 1. - NAME**

The name of this corporation is **EARTECH OF SARASOTA, INC.**

**ARTICLE 2. - TEXT OF THE AMENDMENT TO CHANGE NAME**

ARTICLE I. of the Articles of Incorporation shall be amended to read:

The name of this corporation shall be **GIBSON'S HEARING TECHNOLOGIES, INC.**

**ARTICLE 3. - ADOPTION OF AMENDMENTS**

The foregoing amendment was approved by the sole shareholder of the corporation on August 13, 2001. The number of votes cast for the amendment by the shareholders of the corporation was sufficient for approval of such amendment.

**ARTICLE 4. - EFFECTIVE DATE OF NAME CHANGE**

The change of the name of the corporation shall be effective upon the filing of the Articles of Amendment with the Secretary of State of the State of Florida.

The undersigned, as President of the corporation has executed these Articles of Amendment of the Articles of Incorporation on August 13, 2001.

  
DOUGLAS J. GIBSON, President

I hereby certify that I am the duly elected secretary of the aforementioned corporation, and that the foregoing amendment to the Articles of Incorporation of the corporation were unanimously approved by the shareholders of the aforementioned corporation.

Dated: August 13, 2001.

  
DOUGLAS J. GIBSON, Secretary