

S05330

COLE, STONE & STOUDEMIRE, P.A.

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April 23, 1997

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

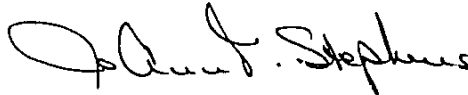
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\*\*\*\*106.25 \*\*\*\*106.25

Dear Sir/Madam:

Enclosed is an executed Articles of Amendment to the Articles of Incorporation of Cole, Stone, Whitaker & Stoudemire, Inc. The Amendment changes our name to Cole, Stone, Stoudemire & Morgan, Inc. After filing the Amendment, please send by return mail a certified copy to my attention at the above address. In addition, I am requesting a copy of the original Articles of Incorporation.

Also, enclosed is our check for \$106.25 covering the filing fee of \$35.00, the certification fee of \$52.50, the certificate of status fee of \$8.75 and a fee of \$10.00 for the copy of the original Articles of Incorporation. Thank you for your attention to this matter. If you have any questions, please contact me.

Very truly yours,



Jo Ann T. Stephens  
Administrator

Enclosures

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NC

FILED  
97 APR 28 AM 8:35  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

## ARTICLES OF AMENDMENT

Article I of the Articles of Incorporation of Cole, Stone, Whitaker & Stoudemire, Inc., a Florida corporation, originally filed in Tallahassee on the 11th day of October, 1990, is hereby amended to read as follows:


### ARTICLE 1

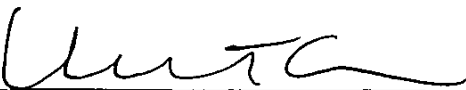
#### CORPORATE NAME

"The name of this corporation is Cole, Stone, Stoudemire & Morgan, Inc."

The foregoing amendment was approved by the Shareholders and the number of votes cast for the amendment was sufficient pursuant to Florida Statutes Section 607.1006, and shall become effective upon filing with The Secretary of State of the State of Florida.

IN WITNESS WHEREOF the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 24th day of April, 1997.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

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97 APR 28 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA