

S06 883

6326 Whiskey Creek Dr., Suite A • Ft. Myers, FL 33919

ADDRESS CORRECTION REQUESTED

500002348585--2

-11/17/97--01054--014

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NEW FILINGS	
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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF AMENDMENT

ARTICLE ONE: NAME

The name of the Corporation is Miller & Helms, PA

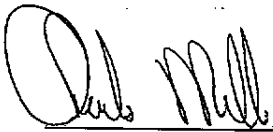
ARTICLE TWO: AMENDMENT TO NAME

The name of the Corporation shall be changed to Miller, Helms & Folk, PA.

The date of adoption of this Amendment is November 4, 1997. The Amendment shall be effective January 1, 1998.

This Amendment was adopted at a Special Meeting of the Shareholders and Directors held November 4, 1997. Present at such meeting were Charles E. Miller, being the President, and Richard R. Helms, being the Vice President, and each representing 50% of the voting shares of the Corporation.

IN WITNESS WHEREOF, the undersigned Shareholders and Directors have executed these Articles this 4th day of November, 1997.



Charles E. Miller, President



Richard R. Helms, Vice President

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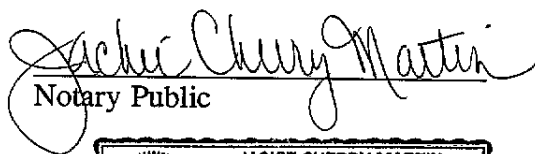
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AND
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STATE OF FLORIDA
COUNTY OF LEE

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Charles E. Miller and Richard R. Helms, known by me to be the persons who executed the foregoing Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 4th day of November, 1997.



Notary Public

