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December 4, 2000

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E-mail: bobpa@atlantic.net

******35.00 ******35.00

Secretary of State Division of Corporations Post Office Box 5588 Tallahassee, Florida 32314

Re: R.E. Fischer & Assoc., Inc.

Dear Sir:

In connection with the above-referenced matter, you will find enclosed an original Articles of Amendment of the Articles of Incorporation to change the name of R.E. Fischer & Assoc., Inc. to Fischer-Evans & Associates, Inc., along with our check for \$35.00. Please file this name change with your office and return a dated copy to the undersigned in the enclosed envelope. If you have any questions, please give me a call.

Very truly yours,

und the

For the firm

Robert D. Wilson

EC 19 /H

8: 50

RDW/drs Enclosure

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FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State
December 12, 2000

ROBERT D. WILSON, ESQ. WILSON & WILLIAMS, P.A. 954 EAST SILVER SPRINGS BLVD. OCALA, FL 34470

SUBJECT: R.E. FISCHER & ASSOC., INC.

Ref. Number: S10143

We have received your document for R.E. FISCHER & ASSOC., INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Profit corporations do not have members. Please indicate if the amendment was adopted by the shareholders.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 200A00062513

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF R.E. FISCHER & ASSOC., INC.

The following provisions of the Articles of Incorporations of R.E. FISCHER & ASSOC., INC., a corporation filed in Tallahassee, Florida, on October 30, 1990, be and they are hereby amended in the following particulars as more particularly set forth below:

1. Name of Corporation: FISCHER-EVANS & ASSOCIATES, INC.
The Articles of Incorporation are amended and the name of the Corporation changed as set forth above.
The foregoing Amendment was adopted by the share holders directors of the Corporation on the day of December, 2000.
IN WITNESS WHEREOF, the undersigned Chairman and Secretary/Treasurer of this Corporation has executed these Articles of Amendment this day of December, 2000.
R.E. FISCHER & ASSOC., INC., a Florida corporation
By Andrew Fischer, President
By Secretary/Treasurer
STATE OF FLORIDA COUNTY OF MARION
Sworn to and subscribed before me this <u>day</u> of December, 2000, by Richard E. Fischer as President of R.E. FISCHER & ASSOCIATES, INC., a Florida corporation, who is (a) <u>personally known to me or (b)</u> produced a driver license as identification.
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STATE OF FLORIDA COUNTY OF MARION

Sv	worn to and	l subscribed l	oefore	me this	4_	day o	of Dec	ember,	2000,	bу
アド	F134	ser .	as S	ecretary	/Treas	urer	of R	.E. FIS	SCHER	&
ASSOCIA	TES, INC.,	a Florida corp	oration	, who is	(a) <u>~</u>	_pers	sonally	y know	n to me	or
(b)1	produced a	driver license	as idei	ntificatio	n.					

Notary Public
CC 750093
9-13-02