

STEPHEN M. BULL SHERRI K. DeWITT

MARIO ROMERO

Telephone (407) 843-5291 Telecopier (407) 843-4920 111 NORTH ORANGE AVENUE SUITE 1700 ORLANDO, FLORIDA 32801

October 21, 1997

FLORIDA DEPARTMENT OF STATE Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

Change of Name of Bull and Associates, P.A.

B&A File No. 500-001

900002329498--5 -10/24/97--01115--003 *****35.00 *****35.00

Dear Sirs:

I have enclosed a copy of the Amendment to the Articles of Incorporation of Bull and Associates, P.A., changing the name of the Corporation to Bull and DeWitt, P.A., effective August 1, 1997. I have also enclosed a check in the amount of \$35.00 for the filing fee for the Amendment to the Articles of Incorporation.

Please note that the current address of the Registered Agent is:

111 North Orange Avenue Suite 1700 Orlando, Florida 32801

Please file these documents immediately. Your prompt assistance in this regard will be greatly appreciated.

Very truly yours,

SMB/dg

Enclosures

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NC Charge

AMENDMENT TO ARTICLES OF INCORPORATION **OF** BULL AND ASSOCIATES, P.A.

OF OCT 24 MIL 43 At a regular meeting of the shareholders and directors of Bull and Associates, P.A., on August 1, 1997, at which time a quorum of the governing body was present, a resolution was presented and unanimously passed, amending the Articles of Incorporation to change the name of the Corporation, effective August 1, 1997, from Bull and Associates, P.A. to:

Bull and DeWitt, P.A

Stephen Marshall Bull

100% Shareholder and Sole Director of

Bull and Associates, P.A.