

S24830

BULL AND DeWITT, P.A.

ATTORNEYS AND COUNSELORS AT LAW

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ORLANDO, FLORIDA 32801

December 16, 1997

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 22 AM 9:37

Re: Change of Name of Bull and DeWitt, P.A. to: Bull and Associates, P.A.
B&A File No. 500-001

Dear Sirs:

I have enclosed a copy of the Amendment to the Articles of Incorporation of Bull and DeWitt, P.A., changing the name of the Corporation to Bull and Associates, P.A., effective December 29, 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.

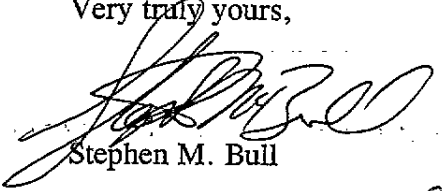
Please note that the current address of the Registered Agent is:

111 North Orange Avenue
Suite 1700
Orlando, Florida 32801

300002378879--8
-12/22/97--01037--017
*****35.00 *****35.00

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

Very truly yours,


Stephen M. Bull

SMB/dg

Enclosures

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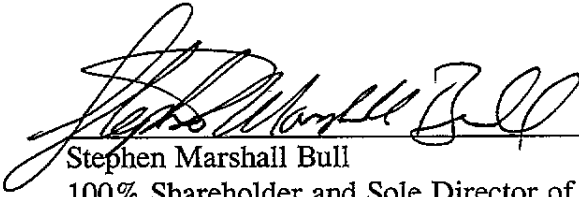
N.C.
01-05-98
CC

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

At a regular meeting of the shareholders and directors of Bull and DeWitt, P.A., held on December 12, 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 December 29, 1997, from Bull and DeWitt, P.A. to:

Bull and Associates, P.A.

Dated: 12/12/97


Stephen Marshall Bull
100% Shareholder and Sole Director of
Bull and DeWitt, P.A.

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