

552198

DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P. A.

ATTORNEYS AND COUNSELORS AT LAW

P. O. BOX 2346
ORLANDO, FLORIDA 32802-2346

800 NORTH MAGNOLIA AVENUE
SUITE 1500
ORLANDO, FLORIDA 32803

(407) 841-1200
FAX (407) 423-1831

WRITER'S DIRECT DIAL
(407) 428-5106

WRITER'S E-MAIL ADDRESS
KBRAWN@DEANMEAD.COM

July 30, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300002605093--7
-08/03/98--01034--004
*****87.50 *****87.50

Re: Johnson and Bussey, P.A.

Gentlemen:

Enclosed are the original and one copy of Articles of Amendment to the Articles of Incorporation for the above corporation, changing its name to "Johnson, Bussey and Baughan, P.A.," together with a check for \$87.50 to cover the \$35.00 filing fee and \$52.50 for the certified copy.

Once the Articles of Amendment have been filed, please return the certified copy to the undersigned at the above address. Thank you for your assistance.

Sincerely yours,

Karen Brawn

Karen Brawn, Legal Assistant to
Robert W. Mead, Jr.

FILED
98 AUG -3 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

kb
Enclosures

cc: Sharon Valladares, Office Manager - PERSONAL AND CONFIDENTIAL
R. Keith Altizer, C.P.A.

N.C.
8-4-98
CC

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
JOHNSON AND BUSSEY, P.A.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida professional service corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

The Shareholders and Directors of the corporation approved and adopted a resolution amending Article I of the corporation's Articles of Incorporation at a special joint meeting of the Shareholders and Directors held on February 10, 1998, specifically called for that purpose. The following is a true and correct copy of that resolution:

FURTHER RESOLVED, that Article I of the Articles of Incorporation of the corporation is hereby amended in its entirety to read as follows:

ARTICLE I - NAME OF CORPORATION

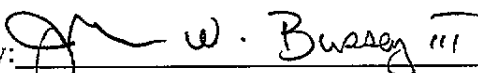
The name of this corporation is
**Johnson, Bussey and Baughan,
P.A.**

**FILED
98 AUG -3 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The effective date of the amendment to the corporation's Articles of Incorporation, as set forth herein, will be the date these Articles of Amendment are filed with the Secretary of State of the State of Florida.

DATED this 10 day of February, 1998.

JOHNSON AND BUSSEY, P.A.

By: 
John W. Bussey, III, President, Assistant Secretary
and Treasurer, Director and Shareholder

FROM: JOHNSON @ BUSSEY

FAX NO.: 4076481376

05-05-98 05:29P P.02

By: 

Jon E. Johnson, Vice President and Secretary,
Director and Shareholder

By: 

Scott M. Baughan, Director and Shareholder

G:\BEN\WM13\13683kbd-18a.wpd