

582421

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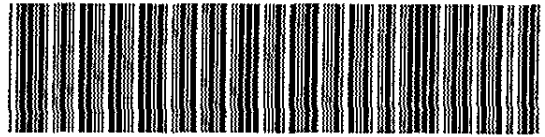
(Business Entity Name)

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SECRETARY OF STATE  
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582421 ON  
NC 380  
\* Out of 49  
2-17-03

*William L. Mims, Jr., P.A.*

*Attorney at Law*

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February 14, 2003

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

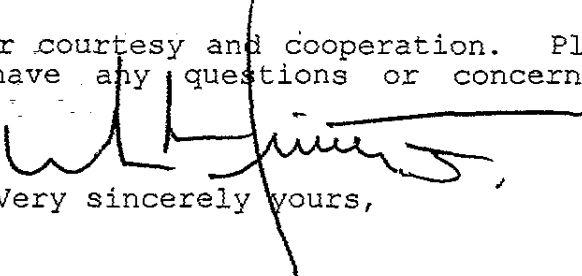
Re: William L. Mims, Jr., P.A.  
Filing of Articles of Amendment

Dear Sir or Madam:

Enclosed please find the following:

1. Original Articles of Amendment of William L. Mims, Jr., P.A.
2. Consent to Articles of Amendment of William L. Mims, Jr., P.A.
3. Our firm check in the amount of \$43.75 to cover your fees in this regard, including the issuance of a certificate of status once the corporation is amended.
4. Copy of Articles of Amendment to be "date stamped" and returned to this office.

Thank you for your courtesy and cooperation. Please let me know if you should have any questions or concerns with the enclosures.

  
Very sincerely yours,

Enclosures

WLMJr/jpmc

ARTICLES OF AMENDMENT

OF

WILLIAM L. MIMS, JR., P.A.

THE UNDERSIGNED, being the President and Secretary of **WILLIAM L. MIMS, JR., P.A.**, a Florida corporation, pursuant to Section 607.1006, Florida Statutes, do hereby file these Articles of Amendment of the corporation, and state and certify as follows:

1. Article I of the Articles of Incorporation is amended to reflect the change of the name of the corporation to **MIMS, EBERLE & ASSOCIATES, P.A.**

2. These Articles of Amendment were authorized by a unanimous vote and consent of the holders of all of the outstanding issued shares of the corporation in accordance with Section 607.0704, Florida Statutes, and Section 607.1402 (6), Florida Statutes, and in accordance with the corporation's Articles of Incorporation and By-laws, and, as such, was sufficient for approval.

3. No voting groups were necessary for the approval of these Articles of Amendment.

4. The effective date for these Articles of Amendment shall be upon the filing thereof with the Secretary of State of Florida, Division of Corporations.

By: 

WILLIAM L. MIMS, JR., President

By: 

WILLIAM L. MIMS, JR., Secretary

{CORPORATE SEAL}

FILED  
03 FEB 17 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

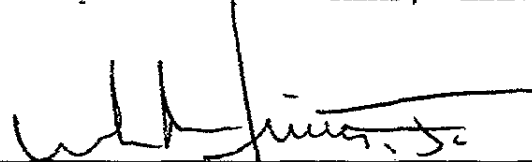
CONSENT TO AMENDMENT OF  
WILLIAM L. MIMS, JR., P.A.

THE UNDERSIGNED SHAREHOLDER, being the only holder of the issued and outstanding shares of **WILLIAM L. MIMS, JR., P.A.**, a Florida corporation, pursuant to the authority granted to him by Section 607.074, Florida Statutes, and Section 607.1402 (6), Florida Statutes, hereby unanimously consents to the Articles of Amendment attached hereto for the purpose of changing the name of the corporation to **MIMS, EBERLE & ASSOCIATES, P.A.**, effective upon the filing of Articles of Amendment with the Florida Secretary of State, Division of Corporations, in accordance with the provisions of Chapter 607, Florida Statutes.



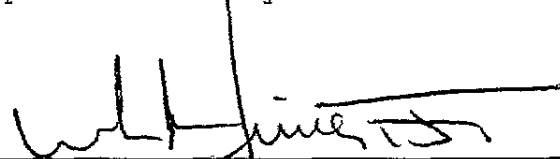
WILLIAM L. MIMS, JR., shareholder

THE UNDERSIGNED DIRECTOR of **WILLIAM L. MIMS, JR., P.A.**, a Florida corporation, constituting a majority of the directors, hereby ratifies and confirms the actions of the Shareholders of the corporation in voting to amend the articles of incorporation by changing the name of the corporation to **MIMS, EBERLE & ASSOCIATES, P.A.**



WILLIAM L. MIMS, JR., as Director

THE UNDERSIGNED SECRETARY of **WILLIAM L. MIMS, JR., P.A.**, a Florida corporation, hereby certifies that the Shareholders signing this Consent to Articles of Amendment constitute the entirety of the holders of all of the issued and outstanding shares of the corporation in accordance with the Stock Transfer Ledger of the corporation, and in accordance with the terms of the corporation's Articles of Incorporation and By-laws.



WILLIAM L. MIMS, JR., Secretary

{CORPORATE SEAL}