

886041

SWALM & MURRELL, P.A.

ATTORNEYS AT LAW

John M. Swalm III  
Robert E. Murrell  
Robert C. Samouce

2375 Tamiami Trail North, Suite 308  
Naples, Florida 34103  
Telephone (941) 434-0800  
Facsimile (941) 434-8433

Philip M. Francoeur, Jr.  
of Counsel  
John F. Forsyth  
Retired

December 14, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000002717770--8  
-12/21/98--01100--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Swalm & Murrell, Inc.

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Amendment for the above-referenced corporation to be filed with your office. We also enclose our check in the amount of \$43.75 for services rendered. Please return a certified copy to our office.

Thank you.

Sincerely,



Carrie J. Canales  
Legal Assistant

enclosures

/cjc

FILED  
98 DEC 21 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Change  
LFT 1-6-99

FILED

98 DEC 21 AM 9:42

**ARTICLES OF AMENDMENT OF  
SWALM & MURRELL, P.A.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of SWALM & MURRELL, P.A., which were originally filed with the office of the Secretary of State on October 8, 1991, are hereby amended to change the name of the Corporation as shown below.

NOTE: New language is underlined. Deleted language is shown in ~~struck-through~~ type.

1. Article I of the Articles of Incorporation of SWALM & MURRELL, P.A., shall be amended as follows:

**ARTICLE I. NAME**

The name of the Corporation is Swalm, Murrell & Samouce, P.A. ~~Swalm & Murrell, P.A.~~

2. Article VI of the Articles of Incorporation of SWALM & MURRELL, P.A., shall be amended as follows:

**ARTICLE VI. PRINCIPAL OFFICE**

The address of the Corporation's principal office is 2375 Tamiami Trail North, Suite 308, 600 Fifth Ave., S., Suite 207, City of Naples, County of Collier, State of Florida, 34103 33940.

The foregoing amendment was adopted and approved by the holders of at least two-thirds (2/3rds) of the outstanding shares on November 24, 1998, in the manner required by Article XI of the Articles of Incorporation. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed the Articles of Amendment this 10<sup>th</sup> day of December, 1998.

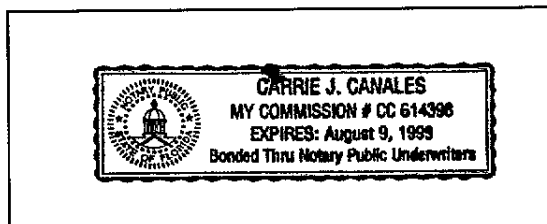
SWALM & MURRELL, P.A.

By: *John M. Swalm III*

John M. Swalm III, President

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of December, 1998, by John M. Swalm III, as President of Swalm & Murrell, P.A., a Florida Corporation. He is personally known to me or has produced \_\_\_\_\_ as identification and did take an oath.



Notarial Seal

*Carrie J. Canales*  
Notary Public Signature

CARRIE J. CANALES  
Print name