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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

SWEENEY HARBERT & MUMMERT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

NC
KRB
10-6

Oct. 4. 1999 4:52PM

No.5158 P. 2

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SWEENEY HARBERT & MUMMERT, INC.**

SWEENEY HARBERT & MUMMERT, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE I - NAME

The name of this corporation shall be SWEENEY HARBERT MUMMERT & GALLAGHER, INC. The principal place of business of this corporation shall be 777 South Harbour Island Road, Suite 130, Tampa, Florida 33602."

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0821, .0704 and .1003, Florida Statutes, shareholders holding the majority of stock of the corporation and all directors having executed a written statement, dated September 30, 1999 manifesting their intentions that the amendments be adopted; and the number of votes cast for the amendments by the shareholders having been sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 30th day of September, 1999.

SWEENEY HARBERT & MUMMERT, INC.

David M. Jeffries, Esq.
220 S. Franklin Street
Tampa, FL 33602
813-224-9255
Fla Bar#765147

By:


David O. Harbert, President

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