

V23060

(Requestor's Name)

(Address)



400032582884

LANGSTON, HESS, BOLTON, ZNOSKO & HELM, P.A.

ATTORNEYS AT LAW

111 SOUTH MAITLAND AVENUE

MAITLAND, FLORIDA 32794-5050

04/15/04--01033--002 **35.00

(Business Entity Name)

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V23060
4/15/04
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**SECOND ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
LANGSTON, HESS, BOLTON, ZNOSKO & HELM, P.A.**

The undersigned, HERBERT A. LANGSTON, JR., as President and GERALD F. ZNOSKO as Secretary of LANGSTON, HESS, BOLTON, ZNOSKO & HELM, P.A., a Florida corporation (the "Corporation") filed on March 20, 1992, as amended by Articles of Merger filed on January 14, 1994 and Articles of Amendment filed on December 15, 1997, and registered under document number V23060 hereby certify:

The name of this corporation is LANGSTON, HESS, BOLTON, ZNOSKO & HELM, P.A.

Article I of the Articles of Incorporation is hereby amended to change the name of the Corporation from LANGSTON, HESS, BOLTON, ZNOSKO & HELM, P.A. to LANGSTON, HESS, BOLTON & ZNOSKO, P.A. Article I is hereby amended to read as follows:

ARTICLE I.

NAME

The name of the corporation is LANGSTON, HESS, BOLTON & ZNOSKO, P.A. and its principal place of business and mailing address is 111 S. Maitland Avenue, Suite 200, Maitland, Florida 32751.

This Amendment was adopted and recommended to the shareholders for adoption by unanimous vote of the directors of this corporation pursuant to *Florida Statutes*, Section 607.1003(2)(a), adopted by unanimous vote of the shareholders in a manner sufficient for approval and delivered to the Secretary of this corporation pursuant to Sections 607.1003 and 607.1006 of the

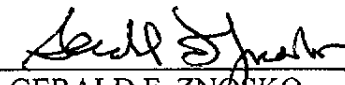
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TALLAHASSEE, FLORIDA

Florida Statutes as of this 1st day of April, 2004, to be effective as of February 1, 2004.

Except as above amended, the Articles of Incorporation of the Corporation, as filed with Florida Department of State, shall remain in full force and effect.

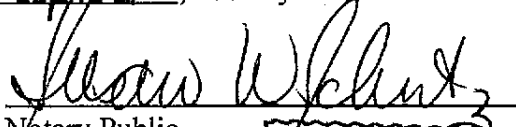
IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment as on this 1st day of April, 2004.

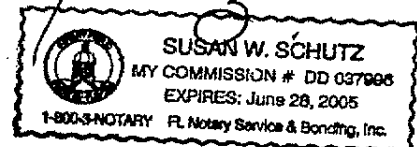
By: 
HERBERT A. LANGSTON, JR.
President

By: 
GERALD F. ZNOSKO
Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

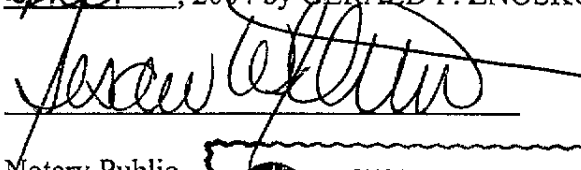
The foregoing Second Articles of Amendment to the Articles of Incorporation were acknowledged before me this 1st day of April, 2004 by HERBERT A. LANGSTON, JR., who is personally known to me.

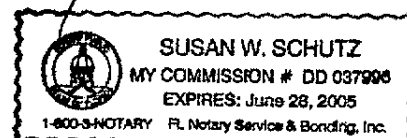

Notary Public



STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing Second Articles of Amendment to the Articles of Incorporation were acknowledged before me this 1st day of April, 2004 by GERALD F. ZNOSKO, who is personally known to me.


Notary Public



**CONSENT IN LIEU OF A JOINT SPECIAL MEETING
OF THE SHAREHOLDERS AND DIRECTORS OF
LANGSTON, HESS, BOLTON, ZNOSKO & HELM, P.A.**

The undersigned, being all the shareholders and all the directors of LANGSTON, HESS, BOLTON, ZNOSKO & HELM, P.A., a Florida corporation, hereby consent and subscribe to the following acts and resolutions in lieu of holding a formal special meeting regarding the same, pursuant to the provisions of Section 607.0704 and 607.0821, *Florida Statutes*:

RESOLVED, that Article I of the Articles of Incorporation be amended (effective February 1, 2004) to read as follows:

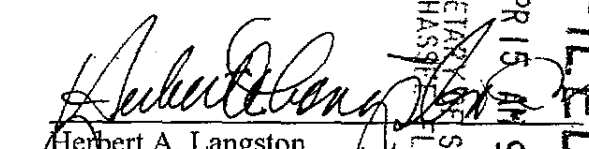
ARTICLE I - NAME

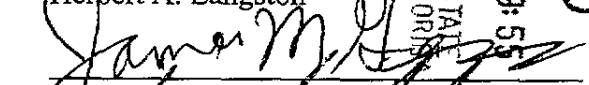
The name of the corporation is LANGSTON, HESS, BOLTON & ZNOSKO, P.A. and its principal place of business and mailing address in 111 S. Maitland Avenue, Suite 200, Maitland, Florida 32751.

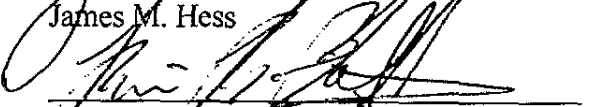
and it is

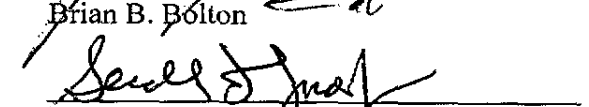
FURTHER RESOLVED, that the president is hereby authorized and directed to execute and file with the Secretary of State Florida an amendment to the Articles of Incorporation.

Dated: 4th day of April, 2004


Herbert A. Langston


James M. Hess


Brian B. Bolton


Gerald F. Znosko

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TALLAHASSEE, FLORIDA