

V23060

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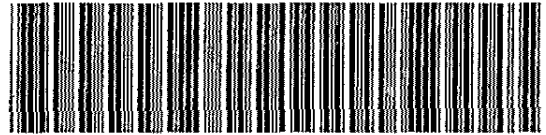
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TALLAHASSEE, FLORIDA

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LANGSTON, HESS, BOLTON, ZNOSKO & SHEPARD

A PROFESSIONAL ASSOCIATION

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REPLY TO MAITLAND

♦ FLORIDA BAR BOARD CERTIFIED
WORKERS' COMPENSATION LAWYER
♦ CERTIFIED CIRCUIT COURT MEDIATOR
† FORT MYERS OFFICE

December 14, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

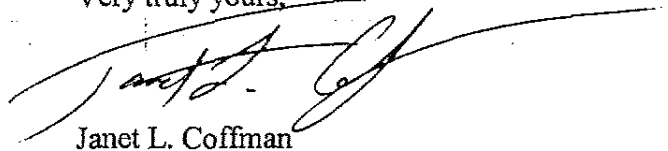
Re: Corporate Amendment for Langston, Hess, Bolton & Znosko, P.A.

To Whom It May Concern:

Enclosed please find a check in the amount of \$35.00 to cover your filing fee for filing of the Third Amendment to the Articles of Incorporation.

If you have any questions, please feel free to call at the number above. Thank you.

Very truly yours,



Janet L. Coffman
Assistant to Clifford B. Shepard

ylc
enclosure

THIRD ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
LANGSTON, HESS, BOLTON & ZNOSKO, P.A.

FILED
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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The undersigned, HERBERT A. LANGSTON, JR., as President and BRIAN BOLTON as Secretary of LANGSTON, HESS, BOLTON & ZNOSKO, P.A., a Florida corporation (the "Corporation") filed on March 20, 1992, as amended by Articles of Merger filed on January 14, 1994, Articles of Amendment filed on December 15, 1997 and Second Articles of Amendment filed on April 15, 2004 and registered under document number V23060 hereby certify:

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

ARTICLE I.

NAME

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

2. 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 *Florida Statutes* as of the 12th day of October, 2004, to be effective as of the 1st day of November, 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 on this 14th day of December, 2004.

By:

Herbert A. Langston, Jr.
HERBERT A. LANGSTON, JR.
President

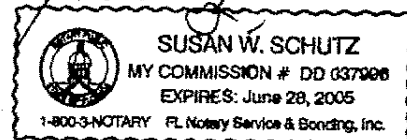
By:

Brian B. Bolton
BRIAN B. BOLTON
Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing Third Articles of Amendment to the Articles of Incorporation were acknowledged before me this 14th day of December, 2004 by HERBERT A. LANGSTON, JR., who is personally known to me.

Susan W. Schutz
Notary Public



STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing Third Articles of Amendment to the Articles of Incorporation were acknowledged before me this 14th day of December, 2004 by BRIAN B. BOLTON, who is personally known to me.

Janet L. Coffman
Notary Public

