

L A W O F F I C E S
WARD · DAMON · BEVERLY
TITTLE & POSNER
PROFESSIONAL ASSOCIATION

FILED
99 DEC 17 AM 8:14
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407

TEL: (561) 842-3000 • FAX: (561) 842-3626
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December 14, 1999

V39048

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

Re: Don Beverly, P.A.

700003072537-1
-12/16/99-01049-001
****122.50 *****43.75

Gentlemen:

Enclosed is the original and two copies of the Articles of Amendment to Beverly & Tittle, P.A., changing the name of that entity to Don Beverly, P.A.

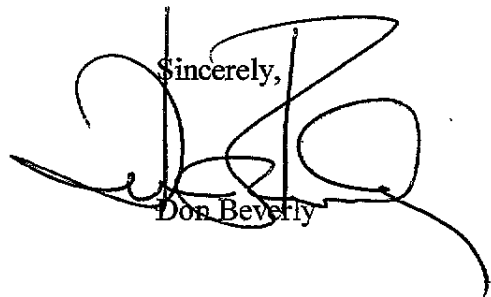
Likewise enclosed is the filing fee in the amount of \$122.50.

Please provide me with the conformed copy of the Articles when they have been filed.

Thank you for your usual prompt cooperation.

With kindest regards, I am

NC Amend
1-5-00
VBS

Sincerely,

Don Beverly

DB/rmw

Encl: Articles of Amendment
Check #1806

ARTICLES OF AMENDMENT

FILED

TO

99 DEC 17 AM 8:13

BEVERLY & TITTLE, P.A.
(Document No. V39048)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO NAME:

1. Article I of the Articles of Incorporation of DON BEVERLY, P.A., which was filed on May 27th, 1992 and subsequently amended to name only as DON BEVERLY & ASSOCIATES, INC., thereafter amended to name only as BEVERLY, TITTLE & CLARFIELD, P.A., and lastly amended as to name only as BEVERLY & TITTLE, P.A., is hereby amended to read as follows:

"The name of the corporation shall be:

DON BEVERLY, P.A."

The principal place of business shall remain the same as set forth in the original Articles.

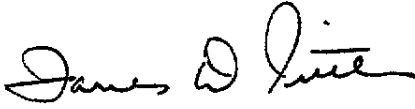
2. The foregoing amendment was adopted by the sole shareholder on the 1st day of December, 1999.

AMENDMENT TO OFFICERS:


3. James D. Tittle hereby resigns the position of Secretary to the professional association and Don Beverly, as sole shareholder accepts this resignation. Don Beverly shall continue the office of sole director and officer.

4. The foregoing amendment was adopted by the sole shareholder on the 1st day of December, 1999.

IN WITNESS WHEREOF, the undersigned sole officer and director of this corporation has executed these Articles of Amendment this 1st day of December, 1999.



JAMES D. TITTLE
Resigning Officer



DON BEVERLY, President and
Director

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared DON BEVERLY and JAMES D. TITTLE personally known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me after being duly sworn upon their oath the content and executed these Articles of Amendment for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1st day of Dec., 1999.


Notary Public, State of Florida

My commission expires:

