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Via Federal Express

October 25, 1999

Partnership Filing Section  
Florida Department of State  
409 E. Gaines Street  
Tallahassee, FL 32399

**RESPOND TO:**  
Naples, Florida

Re: *Corporate Resolution and Articles of Amendment to Articles of Incorporation  
of Meuers and Associates, P.A.*

Gentlemen:

600003025186--6  
-10/26/99-01046-006  
\*\*\*\*\*60.00 \*\*\*\*\*60.00

Please accept for filing the enclosed Corporate Resolution and Articles of Amendment to Articles of Incorporation for Meuers and Associates, P.A. I have included a check in the amount of \$60.00 which I believe is the amount of the filing fee.

Thank you for your assistance.

Sincerely,

Gail M. Cordes  
Office Administrator/Paralegal

GMC/jep

enclosure

**FILED**  
99 OCT 26 AM 11:26  
CLERK OF COURT  
CLERK OF COURT

10-26-99  
NC  
4/8  
V40534

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MEUERS AND ASSOCIATES, P.A.**

Pursuant to the provisions of §607.006, Florida Statutes, the undersigned corporation adopts the following articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

**ARTICLE I - NAME**

The name of this corporation is changed to: Lawrence H. Meuers, P.A.

**ARTICLE V - REGISTERED OFFICE  
AND AGENTS LAST PRINCIPAL OFFICE**

The street address at the registered office of this corporation is changed to: 5395 Park Central Court, Naples, Florida 34109, and the Address of the Registered Agent of this corporation at that address is Lawrence H. Meuers.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The address of the Director of this corporation is changed to:

Lawrence H. Meuers  
7518 Cordoba Circle  
Naples, Florida 34109

**ARTICLE VII - INCORPORATED**

The address of the person signing the Amendment to the Articles of Incorporation is Lawrence H. Meuers, 7518 Cordoba Circle, Naples, Florida 34109.

SECOND: The date of each Amendment's adoption is October 4, 1999.

THIRD: The Amendments were adopted by the Incorporator and Board of Directors without shareholder action and shareholder action was not required.

The number of votes cast for the Amendments were sufficient for approval by the Board of Directors.

FILED  
99 OCT 26 AM 11:26  
CLERK OF CIRCUIT  
CLERK OF CIRCUIT  
CLERK OF CIRCUIT

Signed this 4<sup>th</sup> day of October, 1999

Lawrence H. Meuers

By:

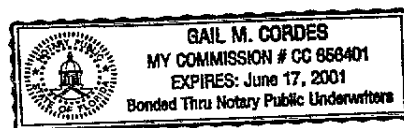
Lawrence H. Meuers  
Director/Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was subscribed to before me this 4<sup>th</sup> day of October, 1999, by Lawrence H. Meuers, to me personally known, who stated under oath that he is the person described in and who executed said instrument for the purposes therein expressed.

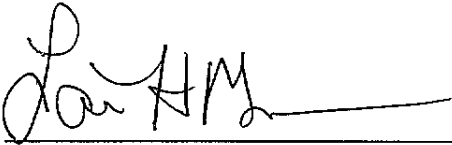
Gail M. Cordes  
Notary Public

Gail M. Cordes  
Expiration Date and Commission No.



## CORPORATION RESOLUTION

A meeting of the Board of Directors of Meuers & Associates, PA was held on September 20, 1999 regarding a name change. The Board of Directors unanimously agreed the name of the firm will be changed to Lawrence H. Meuers, P.A. effective October 15, 1999. The President is directed to file the Articles of Amendment with the Florida Secretary of State and change all other business documents to reflect the new name of the firm.



Lawrence H. Meuers, P.A., Partner  
Lawrence H. Meuers, President

Dated: \_\_\_\_\_

Sept 20, 1999

FILED  
99 OCT 26 AM 11:26  
CLERK OF STATE  
TALLAHASSEE, FLORIDA