

V45336

LAW OFFICE OF  
**CAROL L. MYERS, P.A.**

CAROL L. MYERS  
RALPH A. BLINE  
KARA H. BETTLE

ONE SARASOTA TOWER  
TWO NORTH TAMiami TRAIL, SUITE 106  
SARASOTA, FLORIDA 34236

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September 23, 1998

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

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-09/25/98--01022--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Articles of Amendment to the Articles of Incorporation of Carol L. Myers, P.A.

Enclosed are the Articles of Amendment to the Articles of Incorporation of Carol L. Myers, P.A. (the "P.A."). This amendment was approved unanimously by the sole shareholder of the P.A. on September 23, 1998. Also enclosed is a check in the amount of \$87.50. This \$87.50 covers the \$35 filing fee as well as \$52.50 for one certified copy of the amendment.

Please return the certified copy of the amendment at your earliest possible convenience.

Yours very truly,

  
Wendy R. Good

Enclosure

FILED  
98 SEP 25 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend & N/c

7/10 10/2

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF CAROL L. MYERS, P.A.**

FILED  
98 SEP 25 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Carol L. Myers, P.A. (the "P.A."), pursuant to the provisions of Fla. Stat. §607.1006, adopts this Articles of Amendment to its Articles of Incorporation effective September 23, 1998:

1. Article I is amended in its entirety to read as follows:

The name of the corporation shall be:

Myers, Blin & Bettel, P.A.

The address of the principal office of this corporation shall be Suite 106, One Sarasota Tower, 2 North Tamiami Trail, Sarasota, Florida 34236 and the mailing address shall be the same.

2. Article III is amended in its entirety to read as follows:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500,000 shares of common stock having a \$.01 par value per share. As of the effective date of this amendment, there are 1,000 shares issued and outstanding with a par value of \$1.00 per share. Each such currently issued and outstanding share shall be exchanged and replaced by 100 shares of stock in the corporation with a par value of \$0.01 per share.

3. Article VI is amended by changing the address in the last sentence of the Article as follows:

Suite 106, One Sarasota Tower, 2 North Tamiami Trail, Sarasota, Florida 34236


4. In all other respects, the Articles of Incorporation are hereby ratified and confirmed.

5. This amendment has been approved unanimously by the sole shareholder this 23<sup>rd</sup> day of September 1998.

IN WITNESS WHEREOF, this First Amendment has been adopted and signed this 23<sup>rd</sup> day of September, 1998.

**MYERS, BLIN & BETTEL, P.A.  
(FORMERLY KNOWN AS CAROL L. MYERS, P.A.)**

By: \_\_\_\_\_

  
Carol L. Myers,  
President, Sole Director and Sole Shareholder