

V45336
OFFICE OF
MYERS, BLINE & BETTLE, P.A.

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June 28, 2001

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

FILED
01 JUL -2 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Amendment to the Articles of Incorporation of Myers, Bline & Bettle, P.A.

Enclosed are the Articles of Amendment to the Articles of Incorporation of Myers, Bline & Bettle, P.A. (The "P.A."). This amendment was approved unanimously by all fo the P.A.'s shareholders on June 28, 2001. 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.

Very truly yours,



Carol L. Myers

Enclosure

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7-9-01
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43.75

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF MYERS, BLINE & BETTLE, P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Myers, Bline & Bettel, 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 July 1, 2001:

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

The name of the corporation shall be:
Myers & Bettel, P.A.

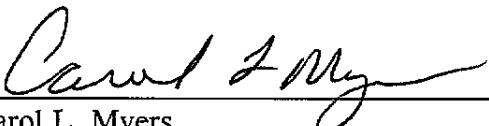
The address of the principal office of this corporation shall be Suite 106, One Sarasota Tower, 2 North Tamiami Trail, Sarasota, Florida 34236 and the mailing address shall be the same.

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

This amendment has been approved by a majority of the shareholders.

IN WITNESS WHEREOF, this Amendment has been adopted and signed this 28th day of June, 2001 to be effective July 1, 2001.

**MYERS & BETTLE, P.A.
(FORMERLY KNOWN AS MYERS, BLINE & BETTLE, P.A.)**

By: 
Carol L. Myers,
President, Sole Director and Majority Shareholder