

V56714

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 23 PM 1:22

LAW OFFICES OF
PALMER & PALMER, P.A.
3117-B Edgewater Drive
Orlando, FL 32804

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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-10/23/00--01120--009
*****35.00 *****35.00

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time Certified Copy
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Amend & N/c

V SHEPARD NOV 2 2000

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 23 PM 1:22

PALMER & PALMER, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is hereby amended to change the name of the corporation from Palmer & Palmer, P.A. to Nancy S. Palmer, P.A., in light of William D. Palmer's withdrawal from the firm, resignation as Officer and Director, and transfer of all stock, effective October 19, 2000.

In addition Article I is further amended to change the mailing address of the corporation to 125 Variety Tree Circle, Altamonte Springs, Florida, 32714.

Article I is further amended to change the registered agent of the corporation from William D. Palmer to Nancy S. Palmer, 125 Variety Tree Circle, Altamonte Springs, Florida, 32714.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

October 18, 2000

THIRD: The date of each amendment's adoption: _____

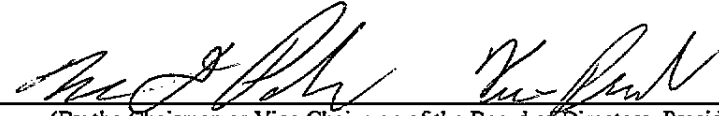
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____" voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of October, 2000.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Wm. B. Palmer
Typed or printed name

V.P.
Title