

V67612
HARDY, BISSETT & TEICHNER, P.A.

ATTORNEYS AT LAW
SUITE 300
501 NORTHEAST FIRST AVENUE
MIAMI, FLORIDA 33132-1998

MIAMI (305) 358-6200
BROWARD (954) 462-6377
FAX (305) 577-8230

MIAMI MAILING ADDRESS
P.O. BOX 9700
MIAMI, FLORIDA 33101-9700

G. WILLIAM BISSETT

October 27, 2000

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

700003444907--7
-10/30/00-01143--002
*****43.75 *****43.75


Re: Amendment to Articles of Incorporation
Former Corporation Name: Hardy, Bissett & Teichner, P.A.
New Corporation Name: Hardy & Bissett, P.A.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Hardy, Bissett & Teichner, P.A. along with a check for \$43.75 which represents payment for the processing of said Articles of Amendment and the cost of having one (1) certified copy of same forwarded to our office. A self-addressed stamped envelope is enclosed for your convenience.

If you have any questions, please do not hesitate to contact our office. Thank you for your time in addressing our request.

Sincerely,



G. WILLIAM BISSETT
For the Firm

GWB/mp
Enclosures

Amend & N/C

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 27 AM 8:46

V. SHEPARD NOV 6 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 27 AM 8:46

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HARDY, BISSETT, & TEICHNER, P.A.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this Corporation is HARDY, BISSETT, & TEICHNER, P.A. (hereinafter called the "Corporation").

2. Article I of the Corporation's Articles of Incorporation is amended in part to reflect the Corporation's name change, as follows:

"ARTICLE I

The name of the Corporation shall be: HARDY & BISSETT, P.A."

3. Article III of the Corporation's Articles of Incorporation is deleted and replaced by new Article III, as follows:

**"ARTICLE III
CAPITAL STOCK**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value	Class	Stock
<u>Authorized</u>	<u>Per Share</u>		
100,000	\$0.01	Class A	Voting Common"

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

5. The amendments made herein to the Articles of Incorporation of the Corporation were adopted by the unanimous written consent of those Shareholders entitled to vote on corporate matters and of the Directors of the Corporation on the date of these Articles of Amendment, pursuant to Sections 607.0704, 607.0821, and 607.1003 of the Florida Business Corporation Act. The number of votes cast for the amendment was sufficient for approval.

6. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment, this 24th day of October, 2000.

HARDY, BISSETT & TEICHNER, P.A.

By: 

Gilbert Jackson Hardy, Jr.
President