

V34398



ACCOUNT NO. : 072100000032  
REFERENCE : 551231 4335445  
AUTHORIZATION : Patricia Pizzuto  
COST LIMIT : \$ 35.00

ORDER DATE : October 1, 1997

ORDER TIME : 10:17 AM

ORDER NO. : 551231-010

CUSTOMER NO: 4335445

300002309953--1

CUSTOMER: Mr. Robert C. McNitt Jr.  
Dewey Ballantine  
333 South Hope Street  
30th Floor  
Los Angeles, CA 90071

DOMESTIC AMENDMENT FILING

NAME: SULLIVAN, KELLY & ASSOCIATES  
OF FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED  
97 OCT -2 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

10/2  
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Name  
Change

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SULLIVAN, KELLY & ASSOCIATES OF FLORIDA, INC.

FILED

97 OCT -2 PM 2:40

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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:** Article One of the Articles of Incorporation of the corporation shall be deleted in its entirety and the following be substituted in its place and stead:

"The name of the corporation shall be IDFN of Florida, Inc."

**SECOND:** The date of the amendment's adoption: September 30, 1997.

**THIRD:** Adoption of Amendment (CHECK ONE):

- The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- The amendment was approved by the shareholders through voting groups.
- The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment was adopted by the incorporations without shareholder action and shareholder action was not required.

Signed this 30 day of September, 1997

Signature

  
James E. Kelly, Jr., President