

602357

GRAY, HARRIS & ROBINSON

J. CHARLES GRAY
GORDON H. HARRIS
RICHARD M. ROBINSON
PHILLIP R. FINCH
PAMELA O. PRICE
JAMES F. PAGE, JR.
WILLIAM A. BOYLES
THOMAS A. CLOUD
BYRD F. MARSHALL, JR.
J. MASON WILLIAMS, III
LEO P. ROCK, JR.
G. ROBERTSON DILG
CHARLES W. SELL
JACK A. KIRSCHENBAUM
RICHARD E. BURKE
GUY S. HAGGARD
FREDERICK W. LEONHARDT
BORRON J. OWEN, JR.
MICHAEL K. WILSON
JEFFREY D. KEINER
PAUL S. QUINN, JR.
DAVID L. SCHICK
JACK K. MCMULLEN
SUSAN T. SPRADLEY
MICHAEL E. NEUKAMM
DONALD A. NOHRR
PHILIP F. NOHRR
WILLIAM G. BOLTIN, III
R. LEE BENNETT
TRACY A. MARSHALL
JOHN A. KIRST, JR.
WILBUR E. BREWTON
KENNETH J. PLANTE

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
SUITE 250
225 SOUTH ADAMS STREET
POST OFFICE BOX 11189

TALLAHASSEE, FL 32302-3189

TELEPHONE (850) 222-7717
FAX (850) 222-3494

MICHAEL E. WRIGHT
WILLIAM A. GRIMM
KENT L. HIPP
DONALD H. GIBSON
ALISON M. YURKO
THEODORE L. SHINKLE
JOHN M. BRENNAN
SCOTT W. SPRADLEY

KIMBERLY NOWORYTA SUNNER
BRUCE M. HARRIS
R. DEAN CANNON, JR.
FRANK A. HAMNER
RICHARD A. RODGERS
KELLY M. FITZGERALD
KELLY BREWTON PLANTE
J. SCOTT SIMS
CATHERINE M. PECK
LORI T. MILVAIN
MATTHEW S. SMITH
CHRISTINE A. NOWORYTA
W. CHRISTOPHER BROWDER
MARTHA H. MCINTOSH
LISA A. SPECHT
GREGORY W. MEIER
GREGORY W. GLASS

OF COUNSEL
MALCOLM R. KIRSCHENBAUM
SYDNEY L. JACKOWITZ
LILA INGATE MCHENRY
MICHAEL J. CANAN

December 22, 1998

Division of Corporations
George Firestone Building
Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

To Whom It May Concern:

800002718718--8
-12/22/98--01029--020
*****43.75 *****43.75

Enclosed please find for filing the ARTICLES OF AMENDMENT to the Articles of Incorporation, along with a check in the amount of \$43.75 to receive a CERTIFIED COPY of the ARTICLES OF AMENDMENT, for the following entity:

GRAY, HARRIS & ROBINSON, P.A.
Document Number: 602357

Please call Beth Herzog at 222-7717, when the CERTIFIED COPY is ready.

RECEIVED

DEC 22 AM 10:23

KBK:rd
Enclosures
GHRCORP/GHR.19

Very truly yours,

Kelly B. Plante
Kelly B. Plante

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 22 PM 1:00

Amend
of 12/22/98

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
GRAY, HARRIS & ROBINSON, P.A.**

98 DEC 22 PM 1:00

THE UNDERSIGNED, Byrd F. Marshall, President of GRAY, HARRIS & ROBINSON, P.A., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is GRAY, HARRIS & ROBINSON, P.A.

ARTICLE SECOND: The Amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE III of the current Articles of Incorporation is amended to provide as follows:

ARTICLE III - CAPITAL STOCK

A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C. Notwithstanding the foregoing, the Corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualifications of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

ARTICLE THIRD: The Amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof was duly adopted by the Shareholders and Board of Directors of the corporation by Joint Unanimous Written Consent, executed on December 21st, 1998, in accordance with Sections 607.0704 and 607.0821 of the Florida General Corporation Act.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Byrd F. Marshall, President of the Corporation, has hereunto set his hand this 21st day of December, 1998.


Byrd F. Marshall, President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 21st day of December, 1998, by Byrd F. Marshall, President of GRAY, HARRIS & ROBINSON, P.A.


Signature of Notary Public

BARBARA S. BUCHANAN
(Print Notary Name)
My Commission Expires: _____
Commission No.: _____

☒ Personally known, or
☐ Produced Identification
Type of Identification Produced _____

AFFIX NOTARY STAMP

