

605097

HENRY, BUCHANAN, HUDSON, SUBER & WILLIAMS, P.A.

ATTORNEYS AT LAW

BRYAN W. HENRY (1925-1986)  
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June 10, 1999

**BY HAND DELIVERY THIS DATE**

Registration Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: HENRY, BUCHANAN, MICK, HUDSON & SUBER, P.A.  
Name Change

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation and a check in the amount of \$35 for filing the name change.

FROM: JoAnn Howard (for Henry, Buchanan, Hudson, Suber & Carter, P.A.)  
117 South Gadsden Street  
Tallahassee, FL 32301  
(850) 222-2920\*

\* NOTE: Please call JoAnn Howard at 222-2920 and a runner will pick up the Copy after this document has been filed. Thank you.

HENRY, BUCHANAN, HUDSON  
SUBER & WILLIAMS, P.A.

*JoAnn Howard*  
JoAnn R. Howard,  
Secretary to John D. Buchanan  
For The Firm

RECEIVED  
99 JUN 10 PM 4:00  
FILED  
99 JUN 10 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

/jh  
Enclosures

N.C.

C. COULLIETTE JUN 11 1999

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-06/11/99-01003-010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

HENRY, BUCHANAN, MICK, HUDSON & SUBER, 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, NAME, IS HEREBY AMENDED TO READ:**

**HENRY, BUCHANAN, HUDSON, SUBER & CARTER, P.A.**

**FILED**  
99 JUN 10 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

**THIRD:** The date of each amendment's adoption: JUNE 10, 1999

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

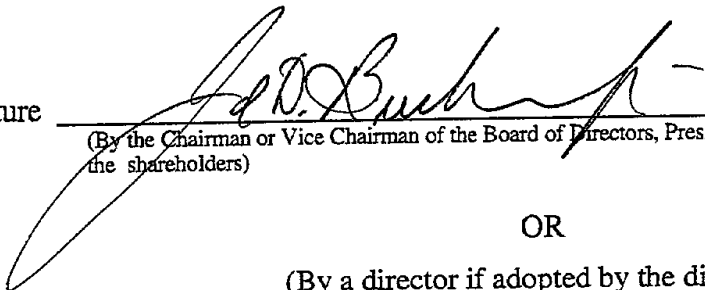
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10th day of JUNE, 19 99.

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)

JOHN D. BUCHANAN, JR.

Typed or printed name

DIRECTOR / PRESIDENT

Title