

Division of Corporations

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646387

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0360

From: Account Name : BLALOCK, LANDERS, WALTERS AND VOGLER, P.A.
Account Number : 076666003611
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Fax Number : (941)745-2093

FAXED
2/27/04
1500PK

BASIC AMENDMENT

BLALOCK, WALTERS- HELD & JOHNSON, P.A.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB 27 PM 4:17

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N/C

Articles of Amendment
to
Articles of Incorporation
of

BLALOCK, WALTERS-HELD & JOHNSON, P.A.
(Name of corporation as currently filed with the Florida Dept. of State)

646387

(Document number of corporation (if known))

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04 FEB 27 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

BLALOCK, WALTERS, HELD & JOHNSON, P.A.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: FEBRUARY 19, 2004

Effective date if applicable: FEBRUARY 19, 2004
(no more than 90 days after amendment file date)

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

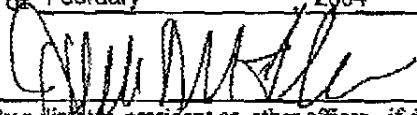
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting 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 27th day of February, 2004

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jonathan D. Fleece

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35