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OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	
		Examiner's Initials

CR2E031(7/97)





These Articles of Amendment are executed by the undersigned President and Secretary of Williams & Gautier, P.A., pursuant to Chapter 607, Florida Statutes.

- 1. The name of the corporation is Williams & Gautier, P.A.
- 2. Article I of the Articles of Incorporation is hereby amended to read in its entirety as follows:

ARTICLE I

CORPORATE NAME

The name of this corporation shall be Williams, Gautier, Gwynn & DeLoach, P.A.

3. The foregoing amendment to the Articles of Incorporation was adopted by the Shareholders of the corporation on August 24, 2000. A copy of the Consent of Shareholders is attached hereto.

Dated this _____day of September, 2000.

L. LEE WILLIAMS, JR.

President

RUSSELL D. GAUTIER

Secretary

STATE OF FLORIDA COUNTY OF LEON

The foregoing instrument was acknowledged before me this Hongs of September, 2000, by L. Lee Williams, Jr., as President of Williams, Gautier, Gwynn & DeLoach, P.A., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced <a href="Months: Health: Hongs of Hongs o

Signature

Print or type name.

NOTÄRY PUBLIC My commission expires:

Cathi M. Barineau MY COMMISSION # CC597562 EXPIRES December 15, 2000 BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA COUNTY OF LEON

The foregoing instrument was acknowledged before me this 19⁺ day of September, 2000, by Russell D. Gautier, as Secretary of Williams, Gautier, Gwynn & DeLoach, P.A., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced ______ as identification.

Signature

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CONSENT OF SHAREHOLDERS

The undersigned, constituting all of the shareholders of Williams, Gautier, Gwynn & DeLoach, P.A. hereby agree that an amendment to the Articles of Incorporation be adopted so that Article I will read in its entirety as follows:

ARTICLE I

CORPORATE NAME

The name of the corporation shall be Williams, Gautier, Gwynn & DeLoach, P.A.

Dated this 24th day of August, 2000.

L. LEE WILLIAMS, VR.

Shareholder

F. PALMER WILLIAMS

Shareholder

RÚSSELL D. GAUTIER

Shareholder

JOHN H. DELOACH

Shareholder

GEORGE H. GWYNN

Shareholder