



THE UNITED STATES
CORPORATION
COMPANY

G66531

ACCOUNT NO. : 072100000032

REFERENCE : 524292 4313196

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$87.50

ORDER DATE : September 10, 1997

ORDER TIME : 9:36 AM

ORDER NO. : 524292-005

CUSTOMER NO: 4313196

CUSTOMER: Ms. Melissa Willis
Moss, Henderson Et Al.
817 Beachland Blvd. Bx 3406

00000220350--7

Vero Beach, FL 32964

DOMESTIC AMENDMENT FILING

NAME: MOSS, HENDERSON, BLANTON,
KOVAL & LANIER, P.A.

FILED
97 SEP 10 PM 2:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

9110
John
Name Change
C.C.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

MOSS, HENDERSON, BLANTON, KOVAL & LANIER, P.A.

1. The following amendment was adopted by the Board of Directors on August 25, 1997, and approved by the stockholders of the Corporation on August 25, 1997.
2. Article I of the Articles of Incorporation shall be amended in its entirety to read as follows:

ARTICLE I
Name of Corporation

The name of the Corporation shall be:

MOSS, HENDERSON, BLANTON, LANIER & DEVONMILLE, P.A.

The foregoing amendment was adopted pursuant to Florida Statute § 607.1003 on August 25, 1997. The number of votes cast for the amendment by the stockholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned constitute all of the directors and shareholders of this Corporation and have executed these Articles of Amendment on the 25th day of August, 1997.

WITNESSES:

Sara M. Gazladi
Printed: SARA M. GAZLADI

Melissa A. Thorpe
Printed: MELISSA A. THORPE

Steve L. Henderson
Steve L. Henderson,
Vice President

George H. Moss
George H. Moss

Steve L. Henderson
Steve L. Henderson

Robin A. Blanton
Robin A. Blanton

Thomas A. Koval
Thomas A. Koval

Clinton W. Lanier
Clinton W. Lanier

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

Subscribed before me this 9th day of September, 1997, by George H. Moss,
Steve L. Henderson, Robin A. Blanton, Thomas A. Koval and Clinton W. Lanier.

My Commission # is:
My Commission expires:

Melissa A. Thorpe
Notary Public
State of Florida

Personally known ✓ OR Produced identification _____
Type of identification produced: _____



(C:\DATA\CORPORATION\OFFICE AMD. ART)