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LAW OFFICE
H. CRANSTON POPE, J.D., LL.M. (TAX)

FILED
00 JAN -3 PH 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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December 30, 1999

P.O. Box 12151

32401

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Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

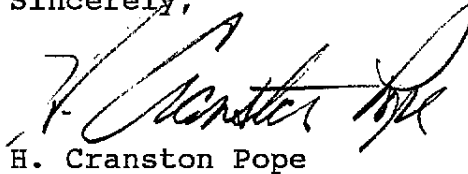
Re: Segers, Sowell & Stewart, P.A.

Dear Sir or Madame,

Enclosed please find the original and one copy of Articles of Amendment and original Unanimous Written Consent of Board of Directors for the captioned corporation. If these documents meet with your approval, we would appreciate your filing the originals and returning a certified copy of the Articles of Amendment to us. Our client's check in the amount of \$35.00 is enclosed.

Thank you for your cooperation in this matter and should you have any questions or require further information, please let us know.

Sincerely,



H. Cranston Pope

HCP/slb

Enclosures

Amendⁿ/c

V. SHEPARD JAN 12 2000

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SEGERS, SOWELL & STEWART, P.A.

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TALLAHASSEE, FLORIDA

Articles I and VI of the Articles of Incorporation of
SEGERS, SOWELL & STEWART, P.A., are amended to read as follows:

Article I - Name


The name of the corporation is SEGERS, SOWELL, STEWART &
JOHNSON, P.A.

Article VI - Registered Office and Agent

The address of the principal office of the corporation is
626 Luverne Avenue, Panama City, Florida, 32401 and the mailing
address is P.O. Box 2346, Panama City, Florida, 32402-2346. The
name of the registered agent of this corporation at that address
is Jerry F. Sowell, Jr.

The foregoing Amendment was adopted by the shareholders of
the corporation at a meeting held on December 29, 1999.

IN WITNESS WHEREOF, the undersigned shareholders have
executed these Articles of Amendment effective as of December 29,
1999.



Jerry F. Sowell, Jr.,
Shareholder and Director


Kenneth R. Stewart,
Shareholder and Director/Vice President

STATE OF FLORIDA
COUNTY OF BAY

Before me personally appeared Jerry F. Sowell, Jr. and Kenneth R. Stewart, to me well known and known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 29th day of December, 1999.


Name: Wanda B. Segers
Notary Public
My Commission Expires: 3/23/2002

