CAPITAL CONSECTION, NC. 7 66

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Maney	Damsker	Harris	₩
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ARTICLES OF AMENDMENT OF MANEY, DAMSKER, HARRIS & JONES, F

Pursuant to *Florida Statute* Section 607.1001, the Articles of Incorporation of the abovenamed corporation are amended as follows:

- 1. Article I is amended to read as follows: The name of this corporation is Maney, Damsker & Jones, P.A.
- 2. Pursuant to *Florida Statute* Section 607.1003, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the Shareholders entitled to vote unanimously approved the amendment.

IN WITNESS WHEREOF, we the undersigned, have executed these Articles of Amendment on the 3rd day of March, 1998.

DAVID A. MANEY, President

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STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me on the 3rd day of March, 1998 by David A. Maney, President of Maney, Damsker, Harris & Jones, P.A. a Florida corporation, on behalf of the corporation.

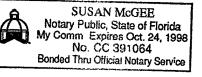
IN WITNESS WHEREOF, I here sign and set my seal.

Notary Public - State of Florida

Print

Name: Susan McGee

My Commission Expires:



Directors' and Shareholders' Written Consent to Amendment of Articles of Incorporation of Maney, Damsker, Harris & Jones, P.A.

The undersigned are directors and shareholders of Maney, Damsker, Harris & Jones, P.A., a Florida corporation. Pursuant to *Florida Statutes* Section 607.1001, all of the undersigned hereby give their consent that the Articles of Incorporation of Maney, Damsker, Harris & Jones, P.A. be amended as follows:

1. Article I: The name of the corporation is Maney, Damsker, Harris & Jones, P.A. to be amended to: The name of the corporation is Maney, Damsker & Jones, P.A.

Executed on this 39 day of March, 1998.

DAVID A. MANEY

President/Shareholder

LEE S. DAMSKER

Vice President/Shareholder

KAREN L. JONES

Director/Shareholder