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St. Augustin	e, FL 32085		18 8
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NEW-FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/ Di	irector	
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger		
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OTHER FILINGS	REGISTRATION/ QUADIFICATION		
Annual Report Fictitious Name	Foreign		
Name Reservation	Limited Partnership	1	
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	Trademark	N.C. 3_18_98	
Ĺ	Other		

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 5, 1998

UPCHURCH & ESPOSITO, P.A. P.O. BOX 3956 ST. AUGUSTINE, FL 32085

SUBJECT: UPCHURCH & PARSONS, P.A.

Ref. Number: J95281

We have received your document for UPCHURCH & PARSONS, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You need to complete the correct form for amending your Florida domestic corporation. You have sent a foreign application in to file and that is not the correct form to use. I am enclosing the form needed, please complete and return for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Letter Number: 098A00012253

Cheryl Coulliette Document Specialist

Law Offices of

UPCHURCH & ESPOSITO, P.A.

1510 NORTH PONCE de LEON BLVD.

Please reply to:
POST OFFICE BOX 3956
SAINT AUGUSTINE, FLORIDA 32085-3956

H. DAVIS UPCHURCH, JR. also admitted State Bar of Georgia

TELEPHONE (904) 825-1990

CHARLES A. ESPOSITO also admitted New York Bar

TELECOPIER (904) 824-4213

March 17, 1998

Ms. Cheryl Coulliette
Document Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re:

Upchurch & Parsons, P.A.

Ref. No. J95281

Letter No. 098A00012253

Dear Ms. Coulliette:

Enclosed please find Articles of Amendment to the above corporation changing the name to Upchurch & Esposito, P.A. An incorrect form was previously forwarded to your office together with our check in the amount of \$35.00. The check was not returned with your correspondence.

Should you have any questions, please do not hesitate to call.

Sincerely yours,

Bobbi Halyburton

Legal Assistant/Bookkeeper

:h Encl.

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF <u>UPCHURCH & PARSONS P.A.</u>

Pursuant to Section 607.187 (1), Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is UPCHURCH & PARSONS, P.A. filed on October 2, 1987, document number J95281.

SECOND: The following Amendment to the Articles of Incorporation was adopted by the corporation:

The corporate name is hereby changed to UPCHURCH & ESPOSITO, P.A.

FORTH: This Amendment was adopted by the shareholders of Upchurch & Parsons, P.A. on the 3rd day of January, 1997.

DATED this 3rd day of January, 1997.

BY: Charles A. Esposito,

President Upchurch & Esposito, P.A.

Corporate Seal

STATE OF FLORIDA COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 3rd day of January, 1997, by Charles A. Esposito, President of Upchurch & Esposito, P.A., a Florida professional association, who acknowledged that he is duly authorized to execute the same for the purposes expressed herein. Such person did not take an oath and: (notary must check applicable box)

X	is/are personally known to me.		
	produced a current Florida driver's license as identification.		
	produced as identification.		
	{Notary Seal}	Signature of Notary	
	ALICIA C. JONES Notary Public, State of Florida My comm. expires Feb. 9, 2001 Comm. No. CC 620399	Name of Notary (Typed, Printed or Stamped) Commission Number (if not legible on seal): My Commission Expires (if not legible on seal):	