

K31998

JOHNSTON, HARRIS, GERDE, JELKS & SMITH, P.A.

ATTORNEYS AND COUNSELLORS AT LAW

230 EAST FOURTH STREET

PANAMA CITY, FLORIDA 32401

TELEPHONE (904) 763-8421

FACSIMILE (904) 763-8425

JERRY W. GERDE

ALLEN N. JELKS, JR.

DOUGLAS L. SMITH

MAYO C. JOHNSTON

(1912-1983)

WILLIAM E. HARRIS

(1923-1988)

January 23, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32399

none
change
as per
FILED
JAN 28 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Name Change for JOHNSTON, HARRIS, GERDE, JELKS & SMITH, P.A.

Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles of Amendment for changing the name of the corporation JOHNSTON, HARRIS, GERDE, JELKS & SMITH, P.A. Also enclosed please find a check made payable to the Florida Dept. of State in the amount of \$35 as your fee.

Please return the enclosed copy showing a file stamp in the provided self-addressed, stamped envelope. Thank you.

Very truly yours,

JOHNSTON, HARRIS, GERDE, JELKS & SMITH, P.A.

Allen N. Jelks, Jr.
Allen N. Jelks, Jr.

700002069997--4

-01/28/97--01057--004

*****35.00 *****35.00

ANJjr./tao/nfh

A:TA#11s0s.1tr

Name	<i>ADH</i>
Availability	<i>2/4/97</i>
Document Examiner	<i>ADH</i>
Reviewer	<i>ADH</i>
Verifier	<i>ADH</i>
Acctg.	<i>ADH</i>
W.P. Verifier	<i>ADH</i>

ARTICLES OF AMENDMENT

OF

JOHNSTON, HARRIS, GERDE, JELKS & SMITH, P.A.

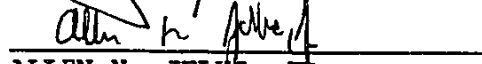
1. The Articles of Incorporation of JOHNSTON, HARRIS, GERDE, JELKS & SMITH, P.A. are hereby amended to state the following:

The name of the corporation shall be JOHNSTON, HARRIS, GERDE & JELKS, P.A.

2. In compliance with Section 607.1003 and Section 607.1006, Florida Statutes, this Amendment was approved by the unanimous vote of the Board of Directors at a special meeting on January 23, 1997, and by a unanimous vote of the shareholders at a special meeting also held on January 23, 1997. There is one class of stock, and the number of votes cast for the amendment was all of the votes in that class.

WITNESS the hand and seal of the President, Secretary and V.P./Treasurer of said corporation at Panama City, Bay County, State of Florida, this 23rd day of January, 1997.


JERRY W. GERDE, President


ALLEN N. JELKS, JR.,
V.P./Secretary/Treasurer

IN WITNESS WHEREOF, the undersigned officers, directors, and shareholders of this Corporation have executed these Articles of Amendment this 23rd day of January, 1997.

FILED

97 JAN 28 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jerry W. Gerde
JERRY W. GERDE, President
Director/Shareholder

Allen N. Jelks, Jr.
ALLEN N. JELKS, JR.,
V.P./Treasurer/Secretary
Director/Shareholder

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME personally appeared Jerry W. Gerde, President/Director/Shareholder, Allen N. Jelks, Jr., V.P./Treasurer/Secretary/Director/Shareholder, to me each personally known and who each executed the foregoing Articles, and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last named above, this 23rd day of January, 1997.

Nancy F. Harris
NOTARY PUBLIC
My Commission Expires:
Commission No. _____

(print or type name)



NANCY F. HARRIS
MY COMMISSION # CC324115 EXPIRES
October 19, 1997
BONDED THRU TROY FAIR INSURANCE, INC.