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October 21, 1999

JACKSONVILLE 904 / 399-1609
OCALA 352 / 867-1609
PONTE VEDRA BEACH 904 / 280-1609

98 OCT 22 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Via Federal Express

Department of State
Division of Corporations
409 East Gaines Street
George Firestone Building
Tallahassee, Florida 32301

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-10/22/99-01086-014
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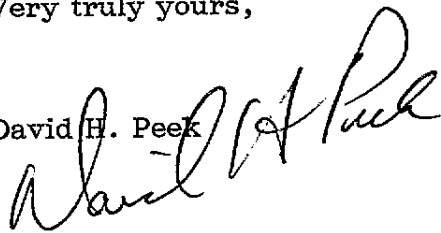
Re: Bradshaw & Bradshaw, P.A.

Dear Madam/Sir:

Enclosed please find Articles of Amendment to Articles of Incorporation of Bradshaw & Bradshaw, P.A., changing the name to Bradshaw, Finch & Ellis, P.A., together with our check in the amount of \$43.75 is enclosed for the filing fees and returning certified copies of the documents to me.

Very truly yours,

David H. Peek



DHP/bkb
Enclosures
346301/104278

cc: D. Robert Bradshaw, Esquire

N/c

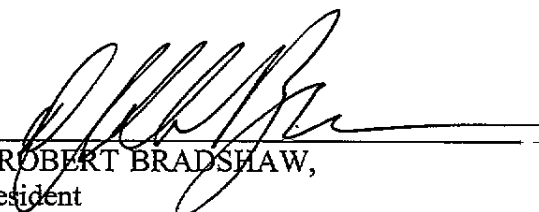
V. SHEPARD NOV 4 1999

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99 OCT 22 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BRADSHAW & BRADSHAW, P.A.**

1. The name of this corporation is BRADSHAW & BRADSHAW, P.A.
2. An amendment to ARTICLE I of the Articles of Incorporation has been adopted by the shareholder of this corporation pursuant to §§607.0704 and 607.0821, Florida Statutes (1997), to change the name to **"BRADSHAW, FINCH & ELLIS, P.A."**
3. The above amendment to ARTICLE I of the Articles of Incorporation shall be effective as of the filing date.
4. The foregoing amendment to the Articles of Incorporation of BRADSHAW & BRADSHAW, P.A. was adopted by the corporation by virtue of shareholder and director consent on October 19th, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of BRADSHAW & BRADSHAW, P.A. have executed this Amendment to the Articles of Incorporation of BRADSHAW & BRADSHAW, P.A. this 19th day of October, 1999.


D. ROBERT BRADSHAW,
President


ARLENE K. BRADSHAW
Secretary

STATE OF FLORIDA
COUNTY OF MARION

The foregoing Agreement was acknowledged before me this 19th day of October, 1999, by D. ROBERT BRADSHAW, as President of BRADSHAW & BRADSHAW, P.A., who is either personally known to me or produced the identification described below and who did not take an oath.



Jennifer Wood
MY COMMISSION # CC852773 EXPIRES
July 7, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

Jennifer Wood
Print: Jennifer Wood
Notary Public, State and County Aforesaid

Commission No. _____

My Commission Expires: _____

personally known
Type of Identification

STATE OF FLORIDA
COUNTY OF MARION

The foregoing Agreement was acknowledged before me this 19th day of October, 1999, by ARLENE K. BRADSHAW, as Secretary of BRADSHAW & BRADSHAW, P.A., who is either personally known to me or produced the identification described below and who did not take an oath.



Jennifer Wood
MY COMMISSION # CC852773 EXPIRES
July 7, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

Jennifer Wood
Print: Jennifer Wood
Notary Public, State and County Aforesaid

Commission No. _____

My Commission Expires: _____

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