

HARDESTY, TYDE & GREEN, P.A.

ATTORNEYS AT LAW

4004 ATLANTIC BOULEVARD
JACKSONVILLE, FLORIDA 32207

W. MARC HARDESTY
MICHAEL S. TYDE
KARL T. GREEN
TARA L. SA'ID

TELEPHONE (904) 398-2212
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P94000021353

Division of Corporations
Attn.: Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

100006231311--8
-07/05/02--01078--008
*****43.75 *****43.75

RE: Amendment to Articles of Corporation

Dear Sirs/Madam:

Enclosed please find the following:

1. Our firm check in the amount of \$43.75. This is to pay for the \$35.00 filing fee for the Amendment to the Articles and for a Certified copy of the amended Articles.
2. Two originals of the Amended Articles.

Please file the enclosed and return the certified copy to our office. Thank you for your courtesies in this matter. Should you have any questions regarding the enclosed, please do not hesitate to contact me at the above listed number.

[Signature] GAVE
AUTHORIZATION BY PHONE TO
CORRECT Current name
DATE 7/11/02
DOC. EXAM LB

Sincerely,

[Signature: Michael S. Tyde]
Michael S. Tyde

MST/tls
enclosures

Amend. E N/C

V SHEPARD JUL 12 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL -5 PM 3:51

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

HARDESTY & TYDE, A PROFESSIONAL ASSOCIATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
02 JUL -5 PM 3:51

PURSUANT to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) deleted: Articles I, V, VI, and XVI.

Amendment(s) adopted:

ARTICLE I - CORPORATION NAME AND PRINCIPLE OFFICE

The name of the corporation is Hardesty, Tyde, & Green, a Professional Association. The Principle Corporation Address and mailing Address is: 4004 Atlantic Boulevard, Jacksonville, Florida 32207.

ARTICLE V - BOARD OF DIRECTORS AND OFFICERS

This corporation shall have two directors, the number of directors may be increased from time to time by the By-Laws. The name and address of the directors of this corporation are:

W. MARC HARDESTY: 4004 Atlantic Boulevard
PRESIDENT Jacksonville, FL 32207

MICHAEL S. TYDE: 4004 Atlantic Boulevard
VICE PRESIDENT Jacksonville, FL 32207
TREASURER
SECRETARY

ARTICLE VI - INCORPORATOR

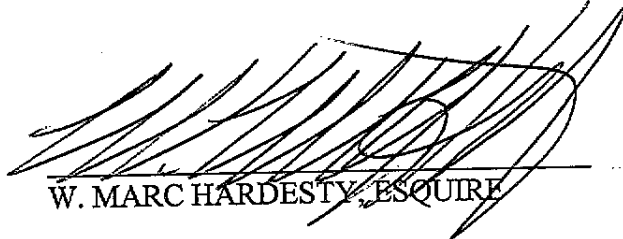
The name and address of each incorporator and a statement of the number of shares of stock which he agrees to subscribe along with the value that he agrees to pay thereof is as follows:

NAME	ADDRESS	NO	VALUE
W. MARC HARDESTY:	4004 Atlantic Boulevard Jacksonville, Florida 32207	150	\$150.00
MICHAEL S. TYDE	4004 Atlantic Boulevard Jacksonville, Florida 32207	150	\$150.00

ARTICLE XVI - REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of this corporation is: 4004 Atlantic Boulevard, Jacksonville, Florida 32207. The name of the registered agent of this corporation is W. Marc Hardesty, Esquire.

IN WITNESS WHEREOF, the undersigned, being one of the incorporators of this corporation, hereby executed these Articles of Amendment to Articles of Incorporation and certifies to the truth of the facts herein stated, this 28th day of June, A.D., 2002.



W. MARC HARDESTY, ESQUIRE

STATE OF FLORIDA, COUNTY OF DUVAL, To Wit:

BEFORE ME, the undersigned authority personally appeared W. MARC HARDESTY, to me well known and know to be the person described in and who executed the foregoing article of amendment to articles of incorporation, and he acknowledges before me that he executed the same, for the purpose therein expressed.

WITNESS my hand, at Jacksonville, County of Duval, Florida, this 28th day of June, 2002.

NOTARY PUBLIC - STATE OF FLORIDA
TARA L. SAID
COMMISSION # 00801544
EXPIRES 2/27/2006
BONDED THRU ASA 1-888-NOTARY1

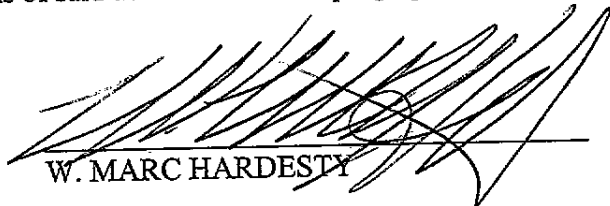


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: 2/27/03

ACKNOWLEDGMENT OF REGISTERED AGENT

Said Registered Agent named in Article XVI hereof, has executed the following acknowledgment, accepting said office and agreeing to comply with the provision of Chapter 48.093, Florida Statutes: I, W. MARC HARDESTY, having been named to accept service of process for the above stated corporation at the place designated in Article XVI hereof, hereby accepts to act in this capacity, and agrees to comply with the provisions of said act relative to keeping open said office.



W. MARC HARDESTY

SECOND: N/A

THIRD: The date of each Amendment's adoption: June 28, 2002.

FOURTH: ADOPTION OF AMENDMENTS

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

FIFTH: EFFECTIVE DATE

These articles of amendment to articles of incorporation shall be effective on June 28, 2002 at 12:00 midnight. This election is pursuant to Florida Statute 607.0123(2)

Signed this 28th day of June, 2002

Signature: 
MICHAEL S. TYDE, VICE PRESIDENT, SECRETARY, TREASURER