

P94000061073

LAQUIDARA & EDWARDS, P.A.

ATTORNEYS & COUNSELORS AT LAW

THE GREENLEAF BUILDING, TWELFTH FLOOR
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November 18, 1997

VIA FED EX

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

100002351761--7
-11/19/97--01053--003
*****35.00 *****35.00

Re: Laquidara, Edwards, Cohen & Jacobs, P.A.

Dear Sir or Madame:

Enclosed for filing are Articles of Amendment and change of address for registered agent for Laquidara & Edwards, P.A., a Florida professional corporation (Document No. 94000061073), together with our checks in the amount of \$35.00 each for filing fees of each enclosure.

Please call me at (904) 633-8010 if you have any questions regarding this filing request.

Very truly yours,


David Cohen

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 19 AM 9:51

Amend & N.C.
11-25-97
CC

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF
LAQUIDARA & EDWARDS, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 19 AM 9:51

Pursuant to the provisions of Chapters 620 and 607, Florida Statutes, Laquidara & Edwards, P.A., a professional corporation organized under the laws of the State of Florida (the "Corporation"), hereby adopts the following amendments to its Articles of Incorporation.

FIRST, the name of the Corporation is Laquidara & Edwards, P.A., the original Articles of Incorporation of which were filed with the Florida Department of State on or about August 9, 1994.

SECOND, the original Articles of Incorporation are hereby amended by deleting ARTICLE I in its entirety and replacing it with the following:

ARTICLE I

NAME

The name of the Corporation is Laquidara, Edwards, Cohen & Jacobs, P.A. The address of the principal office, and the mailing address, of the Corporation is 200 North Laura Street, Twelfth Floor, Jacksonville, Florida 32202.

THIRD, each reference in the original Articles of Incorporation to "Laquidara & Edwards, P.A." shall on and after the date hereof be deemed to be a reference to the Corporation as renamed herein.

FOURTH, clause (a) of ARTICLE VI of the original Articles of Incorporation is hereby deleted in its entirety and replaced by the following:

(a) Number. This corporation shall have three directors; provided that the number of directors may be increased or decreased by the bylaws from time to time so long as the number thereof is not less than the lesser of (i) the number of shareholders of the corporation or (ii) three.

The date of adoption of these Articles of Amendment is October 31, 1997, on which date the within amendments were unanimously approved by all of the shareholders and all of the directors of the Corporation at a meeting attended by all of the directors and shareholders without objection. Said amendments and these Articles of Amendment were approved by the requisite number of shareholders of the Corporation.

LAQUIDARA, EDWARDS, COHEN & JACOBS, P.A.

By: Cindy A. Laquidara

Chairman of the Board and President
Cindy A. Laquidara

By: David Cohen

Assistant Secretary
David Cohen