

KENNETH R. FOUNTAIN, P.A.

Attorney at Law

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 26 PM 12:54

TRANSMITTAL LETTER

March 19, 2002

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

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-03/26/02--01070--001
*****35.00 *****35.00

Subject: KENNETH R. FOUNTAIN, P.A.

Dear Sir/Madam:

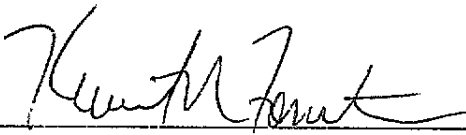
Enclosed is the original and two copies of the Articles of Amendment and a Designation for the referenced corporation.

Please return the date stamped copies of the filed Articles of Amendment to the address noted below. Thank you for your assistance, and should you have any questions concerning this matter, please do not hesitate to contact me.

A check for \$35.00 is enclosed. This represents payment for:

Articles of Amendment

FROM:


Kenneth R. Fountain, Esq.
Attorney at Law
Kenneth R. Fountain, P.A.
8855 Navarre Parkway
Navarre, Florida 32566
(850) 939-3535

N/c
LFT
4-3-02

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KENNETH R. FOUNTAIN, P.A.**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

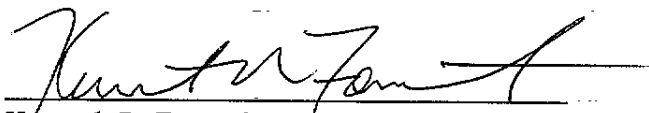
The name of the corporation shall be changed to hereafter be known as the
"Fountain Law Firm, P.A."

The date of the amendment's adoption: March 15, 2002.

SECOND: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on March 13, 2002.



Kenneth R. Fountain
President, Director, and Shareholder