

P96000008042

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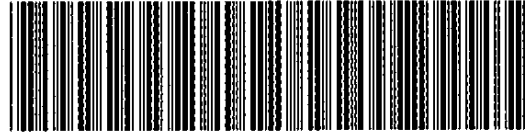
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STATE
DEPARTMENT OF CORPORATIONS
DIVISION OF OFFICERS
TALLAHASSEE, FLORIDA

5
TALL



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 393178 7103152

AUTHORIZATION

COST LIMIT \$ 52.50

Spud Coleman

ORDER DATE : January 9, 2008

ORDER TIME : 9:57 AM

ORDER NO. : 393178-005

CUSTOMER NO: 7103152

DOMESTIC AMENDMENT FILING

NAME: GOODLETTE, COLEMAN & JOHNSON,
P.A.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney -- EXT# 2916

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOODLETTE, COLEMAN & JOHNSON, P.A.,
a Florida professional service corporation

Document Number P96000008042

FILED

2008 JAN -9 PM 1:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapters 607 and 621, Florida Statutes, this *Florida Professional Service Corporation* "Corporation" adopts the following amendment to its Articles of Incorporation to legally change the name of the Corporation:

Pursuant to a special meeting of the directors and shareholders of the Corporation, the following resolution was adopted on December 31, 2007, amending the Articles of Incorporation, and the votes cast by the directors and shareholders were sufficient for approval of this Amendment:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

ARTICLE I

The name of this Corporation is:

GOODLETTE, COLEMAN, JOHNSON, YOVANOVICH & KOESTER, P.A.

WHEREUPON, at Naples, Florida, this 7th day of January, 2008, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its President, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

GOODLETTE, COLEMAN & JOHNSON,
P.A., a professional service corporation,
n/k/a GOODLETTE, COLEMAN,
JOHNSON, YOVANOVICH & KOESTER,
P.A., a professional service corporation

By: 

Kevin G. Coleman, President

(CORPORATE SEAL)

