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TALLAHASSEE, FL 32301-2607

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AUTHORIZATION : Patucia Pzyit

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ORDER DATE : December 23, 1996

ORDER TIME : 8:55 AM

ORDER NO. : 198440-005

CUSTOMER NO: 4805939

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CUSTOMER: Gary W. Huston, Esq
Beggs & Lane
P. O. Box 12950

Pensacola, FL 32501

DOMESTIC AMENDMENT FILING

NAME: MARTIN-BRANTLEY & ASSOCIATES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

FILED
96 DEC 23 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
96 DEC 23 AM 9:50
DIVISION OF CORPORATION

WC
12/23/96

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARTIN-BRANTLEY & ASSOCIATES, INC.

96 DEC 23 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, the Chairman of the Board of Directors of Martin-Brantley & Associates, Inc., hereby executes these Articles of Amendment to the Articles of Incorporation of Martin-Brantley & Associates, Inc., for the purpose of changing the corporation's name.

Article I of the corporation's Articles of Incorporation, filed with the Florida Secretary of State on November 8, 1996, is hereby amended to provide in its entirety as follows:

The name of this corporation shall be MARTIN, BRANTLEY & ASSOCIATES, INC. The street address of the initial principal office of this corporation is 100 North Spring Street, Pensacola, Florida 32501.

The foregoing amendment to the corporation's Articles of Incorporation was adopted on December 17, 1996 in the following manner:

- (a) On December 17, 1996, the corporation's board of directors unanimously recommended that the corporation's shareholders approve the foregoing amendment;
- (b) The corporation provided to each of its shareholders, written notice of the December 17, 1996 meeting of shareholders, stating in such notice that the purpose of the shareholders meeting was to consider the foregoing amendment and providing the text of the foregoing amendment; and
- (c) On December 17, 1996, shareholders owning all issued and outstanding shares of the corporation's capital stock approved the foregoing amendment. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 20th day of December, 1996.

MARTIN, BRANTLEY & ASSOCIATES, INC.



G. Pratt Martin, Jr.
As Its Chairman of the Board of Directors