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ROGERS TOWERS
BARTLEY JONES & GAY, P.A.

ATTORNEYS AT LAW

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July 24, 2001

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100004611841--9
-09/26/01--01037--008
*****35.00 *****35.00

RE: Name Change Amendment
Adams & Grimm, P.A.
Ref. No. P97000000646

TO WHOM IT MAY CONCERN:

Please find enclosed Articles of Amendment of Adams & Grimm, P.A., together with a check in the amount of \$35.00 payable to the Florida Department of State, Division of Corporations. Please record the Amendment to effect the name change of the corporation from Adams & Grimm, P.A. to Adam G. Adams, III, P.A. If any additional information is required, please advise. Your assistance is greatly appreciated.

Sincerely,

Adam G. Adams, III

AGA/csa/svc
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials and numbers: C, 10, 2, 3

ARTICLES OF AMENDMENT OF ADAMS & GRIMM, P.A.

1. The name of the corporation is Adams & Grimm, P.A.
2. Article I of the ARTICLES OF INCORPORATION OF ADAMS & GRIMM,

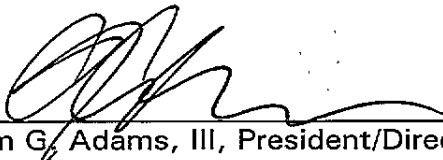
P.A., is hereby amended to read:

**ARTICLE I
NAME**

The name of the corporation is Adam G. Adams, III, P.A.


3. The foregoing amendment was adopted by the Board of Directors and Shareholder of this corporation by unanimous written consent dated July 15, 2001.
4. Upon the effectiveness of the foregoing amendment, the corporation shall cease using its current name and shall begin to use the name as provided in Article I as hereby amended.


IN WITNESS WHEREOF, the undersigned PRESIDENT of Adams & Grimm, P.A. has executed these ARTICLES OF AMENDMENT, this 15th day of July, 2001.


Adam G. Adams, III, President/Director

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this ____ day of July, 2001, by Adam G. Adams, III, as President/Director of Adams & Grimm, P.A. who is personally known to me or who has produced _____ and who did take an oath.


NOTARY PUBLIC, State of Florida
(Print name) Melissa A. Moon
My Commission expires: 7/26/02

 Melissa A Moon
My Commission **CC762286**
Expires July 26, 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA