

P97000019156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300040815083

09/08/04--01040--019 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP - 8 AM 8:30

FILED

n/c

† BROWN SEP 15 2004

MOODY & SALZMAN, P.A.
ATTORNEYS & COUNSELORS AT LAW

500 EAST UNIVERSITY AVENUE, SUITE A
POST OFFICE DRAWER 2759

GAINESVILLE, FLORIDA 32602

TELEPHONE (352) 373-6791
TELEFAX (352) 377-2861

C. GARY MOODY
BOARD CERTIFIED IN CIVIL TRIAL LAW
CERTIFIED FAMILY MEDIATOR
ANTHONY J. SALZMAN
BOARD CERTIFIED IN WORKERS' COMPENSATION
CERTIFIED CIRCUIT MEDIATOR
ROBERT A. LASH
Also CERTIFIED GENERAL CONTRACTOR
MICHAEL J. MEADORS

PERSONAL INJURY AND WRONGFUL DEATH
WORKERS' COMPENSATION
FAMILY LAW
CONSTRUCTION LAW
GENERAL PRACTICE

September 3, 2004

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

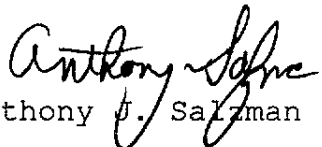
RE: GROLAND & PROCTOR, P.A.

Dear Sir or Madam:

Enclosed please find:

1. Articles of Amendment of GROLAND & PROCTOR, P.A., and Certification by Corporation Secretary, a profit corporation, which I would appreciate your having filed with a Copy forwarded to my above-shown address.
2. Our firm check in the amount of \$35.00 to cover cost of filing and the certified copy.

Very truly yours,


Anthony J. Salzman

AJS/rlm
Enclosures

ARTICLES OF AMENDMENT
OF
GROLAND & PROCTOR, P.A.

FILED
04 SEP -8 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of **GROLAND & PROCTOR, P.A.**, a Florida corporation, filed in Tallahassee on January 13, 2003, and they are hereby amended in the following particulars:

ARTICLE I be and it is hereby amended to read as follows:

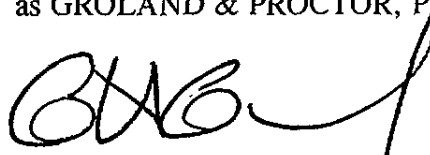
"The name of this corporation is Groland, Proctor & Fletcher, P.A."

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on May 3, 2004.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 3rd day of May 2004.

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

GROLAND, PROCTOR &
FLETCHER, P.A., formerly known
as GROLAND & PROCTOR, P.A.



President/Secretary

GROLAND & PROCTOR, P.A..

CERTIFICATION BY CORPORATE SECRETARY

I HEREBY CERTIFY that the following is a true and correct copy of a Resolution duly and regularly passed by the stockholders and directors of GROLAND & PROCTOR, P.A., at a regular meeting of the Board of Directors and Stockholders jointly, held on the date shown and that at such meeting a quorum was present and voting;

AND I FURTHER CERTIFY, that said Resolution is still in full force and effect and has not been revoked.

RESOLVED:

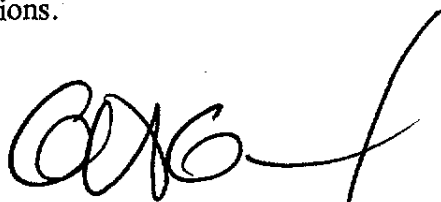
1. That the name of the corporation be changed to that of GROLAND, PROCTOR & FLETCHER, P.A.

2. That the President and Secretary be, and they hereby are authorized and directed to execute Articles of Amendment of the Articles of Incorporation and to have said instrument filed with the Office of the Secretary of State in Tallahassee.

3. That the Secretary be, and he hereby is authorized to execute a Certificate of Amendment of the Bylaws of this corporation evidencing the change of the corporate name as authorized hereby and to affix said Certificate to the Bylaws of this corporation.

4. That the President and Secretary be, and they hereby are authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.

DATED: May 3, 2004
DATE OF MEETING: May 3, 2004


Secretary