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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-12
09/11/05

GILLIGAN, KING & GOODING, P.A.

PATRICK G. GILLIGAN
W. JAMES GOODING III
WILLIAM ALLAN KING
ERIC P. GIFFORD

ATTORNEYS AT LAW
1531 SOUTHEAST 36TH AVENUE
OCALA, FLORIDA 34471

TELEPHONE (352) 867-7707
FACSIMILE (352) 867-0237
www.ocalalaw.com

September 7, 2005

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

Re: Gilligan, King & Gooding, P.A. Name Change
to Gilligan, King, Gooding & Gifford, P.A.

Dear Sirs/Madam:

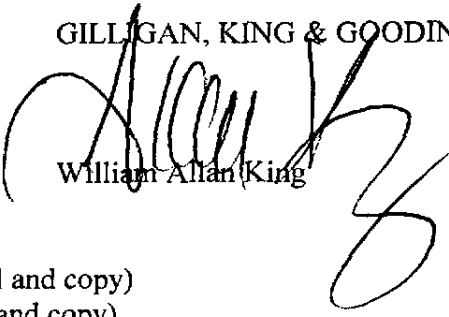
Enclosed are the original and one copy of the Articles of Amendment and Statement of Intention of Stockholders and Directors of the above-named Florida Corporation. Also enclosed is our firm's check in the amount of \$35.00.

Please file the enclosed Articles of Amendment and Statement of Intention of Stockholders and Directors and return a copy to the undersigned at the letterhead address.

Thank you for your courtesies and your prompt attention to this matter.

Sincerely,

GILLIGAN, KING & GOODING, P.A.


William Allan King

WAK/kas

Enclosures: Articles of Amendment (Original and copy)
Statement of Intention (Original and copy)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gilligan, King & Gooding, P.A.

DOCUMENT NUMBER: S15795

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William Allan King

(Name of Contact Person)

Gilligan, King, Gooding & Gifford, P.A.

(Firm/ Company)

1531 S.E. 36th Avenue

(Address)

Ocala, Florida 34471

(City/ State and Zip Code)

For further information concerning this matter, please call:

William Allan King

(Name of Contact Person)

at (352) 867-7707

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT

Gilligan, King & Gooding, P.A., a Florida corporation, under the corporate seal and the hands of its President, William Allan King, and Secretary, Patrick G. Gilligan, hereby certify that:

The attached Statement of Intention of Stockholders and Directors of Gilligan, King & Gooding, P.A., to change corporate name is executed by all of the stockholders and directors of the said corporation and thereby manifests their intention that the name of the said corporation be changed from Gilligan, King & Gooding, P.A. to Gilligan, King, Gooding & Gifford, P.A., effective September 9, 2005.

IN WITNESS WHEREOF, said corporation has caused these Articles of Amendment to be signed in its name by its President and its corporation seal to be thereunto affixed and attested by its Secretary, this 7th day of September, 2005.

CORPORATE SEAL

ATTEST:

BY:

Patrick G. Gilligan
Secretary

Gilligan, King & Gooding, P.A.

BY:

William Allan King
President

SECRETARY
TALLAHASSEE, FLORIDA

05 SEP -9 PM 3:35

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STATE OF FLORIDA
COUNTY OF MARION

This day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, William Allan King, as President, and Patrick G. Gilligan, as Secretary of Gilligan, King & Gooding, P.A., a Florida corporation, and acknowledged before me that they executed the above and foregoing Articles of Amendment as such officers for and on behalf of said corporation, after having been duly authorized so to do and affixed the corporate seal of said corporation thereof.

WITNESS, my hand and official seal on this 7th day of September, 2005, at Ocala, Florida.

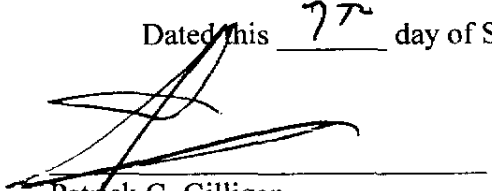


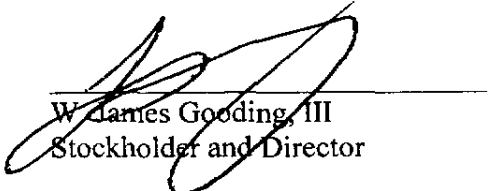
Jodi-Lynn Terracina
Notary Public

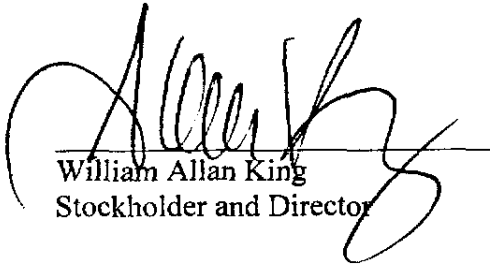
STATEMENT OF INTENTION OF
STOCKHOLDERS AND DIRECTORS OF
GILLIGAN, KING & GOODING, P.A.
TO CHANGE CORPORATE NAME TO
GILLIGAN, KING, GOODING & GIFFORD, P.A.

Pursuant to F.S. § 607.181, the undersigned, William Allan King, Patrick G. Gilligan and W. James Gooding, III, constituting all of the Stockholders and Directors of Gilligan, King & Gooding, P.A., a Florida Corporation, eligible to vote, hereby manifests their intention that an Amendment to the Articles of Incorporation be adopted to change the name of the said corporation from Gilligan, King & Gooding, P.A. to Gilligan, King, Gooding & Gifford, P.A. effective September 9, 2005.

Dated this 7th day of September, 2005.



Patrick G. Gilligan
Stockholder and Director

W. James Gooding, III
Stockholder and Director

William Allan King
Stockholder and Director