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MIDDLETON & PRUGH, P.A.

ATTORNEYS AT LAW

JOHN D. MIDDLETON  
R. MITCHELL PRUGH

May 18, 1998

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
98 MAY 22 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: AMENDMENT TO ARTICLES OF INCORPORATION

Dear Sir/Madam:

Please file the enclosed Amendment to Articles of Incorporation for Middleton, Prugh & Anderson, P.A. A check in the amount of \$35.00 has also been enclosed for the filing fee.

Thank you for your assistance in this matter.

Sincerely,

*Mitca J. Smith*

MITCA J. SMITH  
Paralegal

/mjs  
Enclosures

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-05/22/98--01111--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

N.C.  
5-29-98  
CC

**AMENDMENT TO THE ARTICLES  
OF INCORPORATION OF MIDDLETON, PRUGH & ANDERSON, P.A.**

The undersigned corporation adopts the following Amendment to its Articles of Incorporation pursuant to Section 607.1006, Florida Statutes (1993):

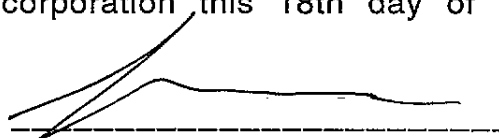
1. The name of the corporation is MIDDLETON, PRUGH & ANDERSON, P.A.
2. The following amendment to the amended Articles of Incorporation were adopted by the stockholders of the corporation on MAY 1, 1998 by a unanimous vote in favor of the amendment:

Paragraph 1 of the Articles of Incorporation shall read:

**"The name of the corporation is  
MIDDLETON & PRUGH, P.A.**

3. The date of this Amendment is MAY 1, 1998.

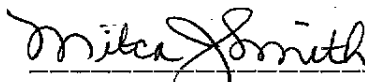
**IN WITNESS WHEREOF**, the president has executed this Amendment to the Articles of Incorporation this 18th day of May, 1998.

  
\_\_\_\_\_  
**JOHN D. MIDDLETON**  
President & Director

STATE OF FLORIDA  
COUNTY OF PUTNAM

**BEFORE ME**, the undersigned authority, personally appeared JOHN D. MIDDLETON, President of MIDDLETON, PRUGH & ANDERSON, P.A., who, after being duly sworn, acknowledges that he executed the foregoing for the purposes therein expressed.

**SWORN to and SUBSCRIBED to** before me this 18<sup>th</sup> day of ~~MAY~~ 1998 by JOHN D. MIDDLETON, President, who is personally known to me.

  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires:



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TALLAHASSEE, FLORIDA