

P97000000646

ADAMS & GRIMM P.A.
ATTORNEYS AT LAW
1602 COPELAND STREET
JACKSONVILLE, FLORIDA 32204

ADAM G. ADAMS, III
COURTNEY K. GRIMM

TELEPHONE: (904) 389-9550
TELEFAX: (904) 389-9152

June 1, 2000

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

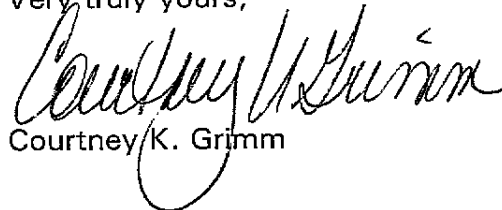
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*****35.00 *****35.00

Re: Name Change Amendment

Dear Sirs:

I enclose an Articles of Amendment to be filed with reference to the Corporation of Adam G. Adams, III, P.A. assigned document number P970000000646. I also enclose a check payable to the Department of State in the amount of \$35.00 to cover the filing fees. If anything further is required, please advise.

Very truly yours,


Courtney K. Grimm

CKG/mam
Enclosures

FILED
00 AUG -1 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
CPA
4 8/2

ADAMS & GRIMM, P.A.

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JACKSONVILLE, FLORIDA 32204

ADAM G. ADAMS, III
COURTNEY K. GRIMM

TELEPHONE: (904) 389-9550
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July 27, 2000

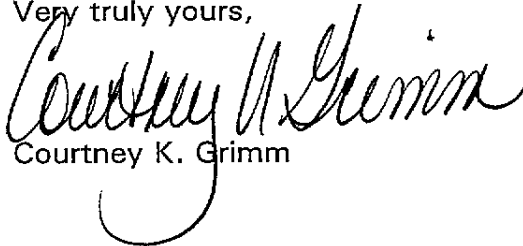
Florida Department of State
Division of Corporations
Attn: Karen Gibson
P.O. Box 6327
Tallahassee, Florida 32314

Re: Name Change Amendment

Dear Karen:

I enclose a corrected Amendment for Adam G. Adams, III, P.A. in accordance with your correspondence of June 12, 2000, a copy of which is enclosed. Please have the Amendment filed. It is my understanding that you retained the \$35.00 check that was enclosed for filing purposes. If any revisions are required, please advise. I appreciate your assistance.

Very truly yours,



Courtney K. Grimm

CKG/mam
Enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 12, 2000

COURTNEY K. GRIMM
ADAMS & GRIMM, P.A.
1602 COPELAND STREET
JACKSONVILLE, FL 32204

SUBJECT: ADAM G. ADAMS, III, P.A.
Ref. Number: P97000000646

We have received your document for ADAM G. ADAMS, III, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 500A00033315

ARTICLES OF AMENDMENT
OF
ADAM G. ADAMS, III, P.A.

FILED
00 AUG -1 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Adam G. Adams, III, P.A.
2. Article I of the Articles of Incorporation of Adam G. Adams, III, P.A., is hereby amended to read:

"ARTICLE I
NAME

The name of the corporation is Adams & Grimm, P.A."

3. The foregoing amendment was adopted by the Board of Directors and shareholders of this corporation by unanimous written consent dated January 15, 1999.

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 Adam G. Adams, III, P.A. has executed these Articles of Amendment, this 24th day of July, 2000.


Adam G. Adams, III, President & Director

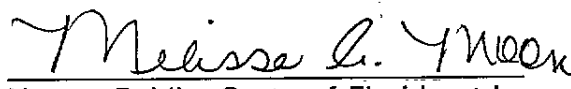
STATE OF FLORIDA
COUNTY OF DUVAL

Before me the undersigned authority personally appeared Adam G. Adams, III, to me well known and known to me to be the President of Adam G. Adams, III, P.A., and he acknowledged before me that he executed the above Articles of Amendment for the uses and purposes therein set forth.

24th WITNESS my hand and official seal at Jacksonville, Duval County, Florida, this day of July, 2000.



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


Notary Public, State of Florida at Large.
My Commission expires: 7/26/02