

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

William J. Millsap P.A.

V29267

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00 SEP 25 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
✓ ____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
✓ ____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

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00 SEP 25 AM 9:04
DIVISION OF CORPORATION

N.C.

Q. COULLETTE SEP 25 2000

Signature _____

Requested by: KS

Name _____

Date 9/21/00

Time 4:45

Walk-In _____

Will Pick Up _____

ARTICLES OF AMENDMENT
OF
WILLIAM J. MILLSAP, P.A.

FILED
00 SEP 25 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The Articles of Incorporation of WILLIAM J. MILLSAP, P.A. are hereby amended to change Article I to read as follows:

ARTICLE I - NAME

The name of this corporation is MILLSAP AND
UEBERSCHAER, P.A.

2. The foregoing amendment is pursuant to a resolution adopted at a special meeting of the stockholders and Board of Directors of the corporation on January 1st, 2000. The shares of all of the common stock of the corporation, representing the only voting group required to vote on the foregoing amendment, voted unanimously for approval of the foregoing amendment.

3. This Amendment is effective the 1st day of January, 2000.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment on this 12th day of September, 2000.

W. J. Millsap
WILLIAM J. MILLSAP
President