

ACCOUNT NO. :

072100000032

REFERENCE

598259

4732230

AUTHORIZATION

COST LIMIT

ORDER DATE: February 23, 2000

ORDER TIME: 11:29 AM

ORDER NO. : 598259-005

CUSTOMER NO: 4732230

CUSTOMER: Jeffrey L. Sauey, Esq

Ayres Cluster Curry Mccall &

P. O. Box 1148

Ocala, FL 34478

DOMESTIC AMENDMENT FILING

NAME:

AYRES, CLUSTER, CURRY, MCCALL

& BRIGGS, P.A.

EFFICTIVE DATE:

200003144612--1

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION	-
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	00 I
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	TEB 23 PA
CONTACT PERSON: Erika Carlson EXAMINER'S INITI	M 12: 09 PRATIONS ALS:

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF AYRES, CLUSTER, CURRY, MCCALL & BRIGGS D. A.

This Articles of Amendment to the Articles of Incorporation of AYRES, CLUSTER, CURRY, McCALL & BRIGGS, P.A. is made pursuant to Florida Statutes Section 607.1006 (1997).

1. The Articles of Incorporation of AYRES, CLUSTER, CURRY, McCALL & BRIGGS, P.A., a Professional Association, filed on May 27, 1974, and amended on June 16, 1975 and on June 20, 1978, are hereby further amended, and Article I shall hereafter read as follows:

ARTICLE I-NAME

The name of this Professional Association is AYRES, CLUSTER, CURRY & McCALL, P.A.

- 2. The foregoing Amendment, pursuant to Florida Statutes Section 607.1003 (1999), was adopted by majority vote of the Board of Directors at a lawfully constituted meeting of the Board of Directors held on February 22, 2000. The Board of Directors then recommended the amendment to the shareholders for approval. Thereafter, the shareholders at a lawfully constituted meeting held on February 22, 2000, adopted by majority vote the recommended amendment. The number of votes cast for the amendment by the shareholders was sufficient for approval.
- 3. This Amendment was adopted on February 22, 2000, but shall be effective as of March 1, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this abad day of February, 2000.

Edwin C. Cluster, President

Andis V. Curry, Jr., Secretary

STATE OF FLORIDA) COUNTY OF MARION)

The foregoing instrument was acknowledged before me this <u>Jand</u> day of <u>February</u>, 2000, by Edwin C. Cluster, who is personally known to me or who did produce <u>N/A</u> as identification.

NOTARY PUBLIC:

sian: (

JEFFREY L. SAUEY NOTARY PUBLIC, STATE OF FLORIDA MY COMM. EXPIRES SEPT. 23, 2002 NO. CC746804 STATE OF FLORIDA) COUNTY OF MARION)

The foregoing instrument was acknowledged before me this Dad day of February, 2000, by Landis V. Curry, Jr., who is personally known to me or who did produce N/A as identification.

NOTARY PUBLIC:

Sign:

NOTARY PUBLIC, STATE OF FLORIDA MY COMM. EXPIRES SEPT. 23, 2002 NO. CC746804