

460041

POOLE & DAWSON, P.A.
Attorneys at Law

WILLIAM (FRED) POOLE, IV
CORPORATE AND BUSINESS LAW

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January 8, 1998

Secretary of State
Division of Corporation
The Capitol
Tallahassee, Florida 32399

200002397282--9
-01/12/98--01108--002
*****35.00 *****35.00

RE: Amendment to Articles of Incorporation
Name Change
Charter No. 460041

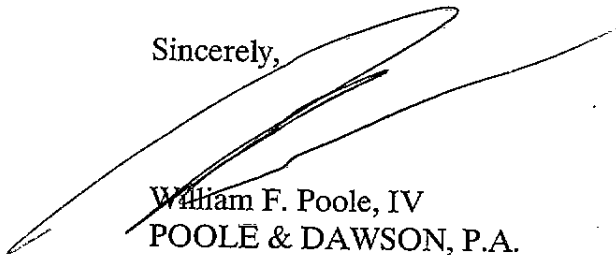
Dear Sir or Madam:

Please file the enclosed Articles of Amendment, amending the corporate name to read **POOLE & DAWSON, P.A.**

Our check in the amount of \$35.00 is enclosed for filing.

If you have any questions or comments, please contact our office.

Sincerely,


William F. Poole, IV
POOLE & DAWSON, P.A.

WFP,IV/mj

FILED
98 JAN 12 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
WFS 1-15-98

FILED

98 JAN 12 AM 10:17

ARTICLES OF AMENDMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of **POOLE & CLEMENTS, P.A.**, a Florida corporation, filed in Tallahassee on August 22, 1974, be and they hereby are amended in the following particulars:

AMENDMENT

Article I of the Articles of Incorporation is hereby amended to read as follows:

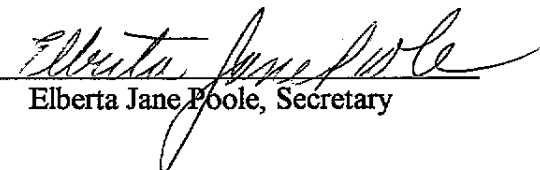
POOLE & DAWSON, P.A.

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 1st day of January, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 1st day of January, 1998.

POOLE & DAWSON, P.A.

By: 
William F. Poole, IV, President

By: 
Elberta Jane Poole, Secretary