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**WILLIAM F. POOLE, IV, P.A.**  
*Attorneys at Law*

**WILLIAM (FRED) POOLE, IV**  
CORPORATE AND BUSINESS LAW

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May 27, 1998

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

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-06/02/98--01047--019  
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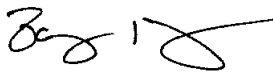
**RE: Amendment to Articles of Incorporation**  
**Name Change**  
**Charter No. P97000108051**

Dear Sir or Madam:

Please find enclosed the original Articles of Amendment, amending the corporate name to read **WILLIAM F. POOLE, P.A., INC.**, and one copy. Please file these Articles. Our check in the amount of \$35.00 is enclosed for filing.

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

Sincerely,



Zayne Kennedy  
Litigation Assistant

-/zlk  
Enclosures

**FILED**  
98 JUN -2 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C Amend

See 6/10

**ARTICLES OF AMENDMENT**

**FILED**  
98 JUN -2 PM 2: 58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of POOLE & DAWSON, 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:

**NAME OF CORPORATION**

**WILLIAM F. POOLE, IV, P.A.**

2. The foregoing amendment was adopted by the Shareholders having a sufficient number of shares required to amend the Articles of Incorporation and Directors of the corporation on the 13th day of May, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 27 day of May, 1998.

William F. Poole, IV, P.A.

By: 

William F. Poole, IV, Esq., President

By: 

Elberta Jane Poole, Secretary