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98 NOV 16 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GRANGER Santry Mitchell & Heath
Requestor's Name
2833 Remington Green Circle
Address (850)
Tallahassee FL 32312 385-3800
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GRANGER Santry Mitchell & Heath (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name)
4. _____ (Corporation Name)

Name Change Amend

GRANGER, SANTRY, MITCHELL & HEATH, P.A.

2833 Remington Green Circle
(Capital Circle Northeast)

HOWARD A. BROCKETT Wilson
Representative
(not a member of the Florida Bar)

- Walk in
- Pick up time
- Mail out
- Will wait
- Photc

Post Office Box 14129
Tallahassee, Florida 32317

Office: (904) 385-3800
Home: (904) 562-1418

850

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

Call when ready

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

AKR

ARTICLES OF AMENDMENT

FILED
98 NOV 16 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of Granger, Santry, Mitchell & Heath, P.A., Florida professional association, filed in Tallahassee, Florida, on January 2, 1975, are hereby amended in the following particulars:

2. Article I, Section 1 is hereby amended to read as follows:

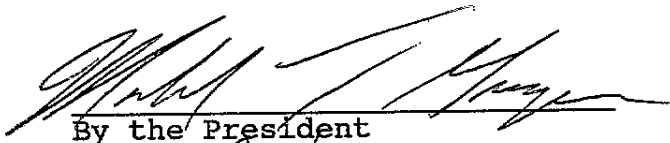
The name of this corporation is Granger, Santry & Heath, P.A., a Florida professional service corporation, organized pursuant to Chapter 621, Laws of Florida.

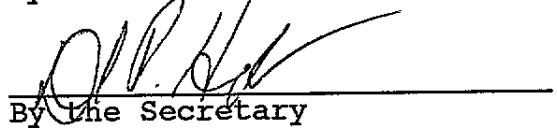
The foregoing amendment was adopted by the stockholders and directors of the corporation on the 11th day of November, 1998.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment this 11th day of November, 1998.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

GRANGER, SANTRY & HEATH, P.A.


By the President

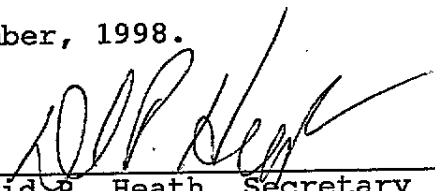

By the Secretary

RESOLUTION OF SHAREHOLDERS OF
GRANGER, SANTRY, MITCHELL & HEATH, P.A.

Resolved as follows:

1. That the name of the corporation be changed to Granger, Santry & Heath, P.A.
2. That the president and secretary be and they are hereby authorized and directed to execute Articles of Amendment of the Articles of Incorporation and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida.
3. That the president and secretary be and they are hereby authorized and directed to execute any further documents, pay the necessary fees and costs, and to any and all things that may be necessary to effectuate the foregoing resolutions.

DATED this 11th day of November, 1998.



David P. Heath, Secretary