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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 22, 1997

John J. Schickel
Coker, Myers et al
P.O. Box 1860
Jacksonville, FL 32201

SUBJECT: COKER, MYERS, SCHICKEL & SORENSON, P.A.
Ref. Number: 519065

We have received your document for COKER, MYERS, SCHICKEL & SORENSON, P.A. and check(s) totaling \$30.00. However, your check(s) and document are being returned for the following:

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 997A00002973

Amendment to the Articles of Incorporation of Coker, Myers, Schickel & Sorenson, P.A.

Coker, Myers, Schickel & Sorenson, P.A., a corporation organized under the laws of the state of Florida duly convened a meeting with the shareholders authorizing the following amendments to its Articles of Incorporation Charter Number 519065:

1. Article One entitled Name of Corporation is hereby amended to read:

"The name of the corporation shall be Coker, Myers, Schickel, Sorenson & Higginbotham, P.A."

2. This amendment was adopted at a duly convened meeting of the shareholders of Coker, Myers, Schickel & Sorenson, P.A., which was held on December 1, 1996 and is to be effective upon filing with the office of the Secretary of State of the state of Florida. In witness whereof, the president and secretary respectfully of Coker, Myers, Schickel & Sorenson, P.A. set their hands and seals this 3/2 day of December, 1996.

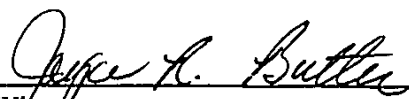
Coker, Myers, Schickel & Sorenson, P.A.


By: Howard C. Coker, President

Attest:


John J. Schickel, Secretary


Witness


Witness

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEAL