

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

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LAWYER

August 4, 1998

STEPHEN M. ARMSTRONG
HOWARD C. COKER*
JAMES H. DANIEL
MARK M. GREEN
CORINNE L. HELLER
WM. EARL HIGGINBOTHAM*
JOHN M. HOWELL
SAMUEL H. LANIER

J. THOMAS McKEEL
PAUL H. McLESTER
M. WAYNE MYERS
R. DANIEL NOY
RONALD M. O'NEAL
JOHN J. SCHICKEL**
CHARLES A. SORENSON

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*****52.50 *****52.50

Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

Re: Coker, Myers, Schickel, Sorenson & Higginbotham, P.A.

Dear Sirs:

Enclosed herewith please find an amendment to the Articles of Incorporation of Coker, Myers, Schickel, Sorenson & Higginbotham, P.A., to reflect the new name of the firm as being Coker, Myers, Schickel, Sorenson, Higginbotham & Green, P.A. We have enclosed our check in the amount of \$52.50 to reflect this change. We would appreciate your sending to us a certified copy of this amendment as soon as it has been processed.

Should you have any questions, please feel free to contact me. Your cooperation and assistance in this matter will be greatly appreciated.

Sincerely,

John J. Schickel

JJS/sl
Enclosure

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8-10-98

AMENDMENT TO ARTICLES OF INCORPORATION
OF COKER, MYERS, SCHICKEL, SORENSON & HIGGINBOTHAM, P.A.

Coker, Myers, Schickel, Sorenson & Higginbotham, P.A., a corporation organized under the laws of the State of Florida duly convened a meeting with shareholders, authorize the following amendment to its articles of incorporation, charter number 519065:

1. Article I entitled name of corporation is hereby amended to read "the name of the corporation shall be Coker, Myers, Schickel, Sorenson, Higginbotham & Green, P.A."
2. This amendment was duly adopted at a duly convened meeting of the shareholders of Coker, Myers, Schickel, Sorenson & Higginbotham, P.A., which was held on July 27, 1998 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 respectively of Coker, Myers, Schickel, Sorenson & Higginbotham, P.A., set their hands and seals this 6th day of August, 1998.

COKER, MYERS, SCHICKEL,
SORENSON & HIGGINBOTHAM, P.A.

By: Howard C. Coker
HOWARD C. COKER, PRESIDENT

Dana J. Devousie
Witness

Kelly R. Doren
Witness

ATTESTED TO:

S E A L

By: John J. Schickel
JOHN J. SCHICKEL, SECRETARY

STATE OF: Florida
COUNTY OF: Duval

Before me the undersigned authority personally appeared Howard C. Coker and John J. Schickel respectfully the President and Secretary of Coker, Myers, Schickel, Sorenson & Higginbotham, P.A., a corporation of the laws of the State of Florida to me well known to be the individuals and officers described in and who executed the foregoing instrument and severally acknowledged execution thereof to be of their own free act and deed of such officers thereunto duly authorized and that the official seal of said corporation is duly affixed hereto.

Witness my hand and seal this 6th day of August, 1998.

Sharon M. Lord
Notary Public (signature)

Sharon M. Lord
Notary Public (print name)

