## JOHNSON, GREEN, MILLER & GIBSON, P. A. ATTORNEYS AT LAW

T. SOL JOHNSON PAUL R. GREEN JOHN L. MILLER MICHAEL GIBSON 6850 CAROLINE STREET POST OFFICE BOX 605 MILTON, FLORIDA 32572 (850) 623-3841 FAX (850) 623-3555

March 6, 2002

Florida Department of Revenue Division of Corporations P O Box 6327 Tallahassee, FL 32314 500005072385--2 -03/08/02--01025--011 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Gentlemen:

Enclosed is a check in the amount of \$35.00 to process articles of amendment for our corporation. Your assistance in this matter will be appreciated.

Sincerely.

Ashlea H. Jensen

Enclosure

02 MAR -8 AM 9:50

AUTHORIZATION BY PHONE TO DATE JOB BANG TO DOC. EXAM QS

PS 3/12/02/

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JOHNSON, GREEN, MILLER & GIBSON, P.A.

FILED

Pursuant to Chapter 607, Florida Statutes, the undersigned, being the President of Johnson, FLORIDA Green, Miller & Gibson, P.A. \_\_\_\_, a Florida corporation (the "Corporation"), does hereby state:

1. The Corporation adopts the following amendments to its previously filed Articles of Incorporation, as amended:

A. The Corporation amends Article I of its Articles of Incorporation by deleting such Article I in its entirety and substituting in its place a new Article I that reads as follows:

## ARTICLE I - NAME

The name of this corporation shall be Johnson, Green & Miller, P.A.

- Except as amended hereby, the original Articles of Incorporation dated December 1,
   1976, and as amended from time to time, shall remain in full force and effect.
- 3. The Board of Directors of the Corporation propose the above amendments to the Articles of Incorporation and submitted such amendments to the shareholders on March 1, 2002. A majority of the shareholders entitled to vote on the Amendment, such majority being a sufficient number for approval of these amendments, approved the above stated amendments on March 1, 2002.

IN WITNESS THEREOF, I have executed these Articles of Amendment this 6th day of March, 2002.

T. Sol Johnson, President

STATE OF FLORIDA COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of March, 2002, by

T. Sol Johnson, President of Johnson, Green, Miller & Gibson, P.A. \_\_\_\_\_, a Florida Corporation,
on behalf of said corporation. He is personally known to me.

PAMELA B. BEYERSDORFF
MY COMMISSION # CC 982537
EXPIRES: November 19, 2004
Bonded Trau Notary Public Underwritors

Notary Public

My commission expires: //