

548357

JOHNSON AND HOUCK, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

10 SOUTH NEWNAN STREET, SUITE ONE

JACKSONVILLE, FLORIDA 32202

(904) 632-2160

FILED

02 MAY 17 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 14, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Johnson and Houck, P.A.
Document # 548357

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment required to change the name of our firm as well as a copy of the Articles of Amendment for you to stamp as received and return to me. In addition, a check payable to the Department of State in the amount of \$35.00 is enclosed to cover the filing fee for this transaction.

Please call me at (904) 632-2160 if you require any further information. Your prompt attention to this matter will be greatly appreciated.

Yours truly,



Robert O. Johnson

ROJ/kc
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Johnson and Houck, P.A.

(present name)

548357

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I

That Article I of the Certificate of Incorporation be amended and changed to provide that "The name of the corporation is Johnson and Company, P.A."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 1, 2002


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of May, 2002

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert O. Johnson
(Typed or printed name)

President
(Title)