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**HARRIS, MIDYETTE, GEARY, DARBY & MORRELL, P.A.**

ATTORNEYS AT LAW

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Christy F. Harris  
William M. Midyette, III  
Joseph A. Geary  
Ben H. Darby, Jr.  
Eduardo F. Morrell  
Louise D. Wilkinson  
Diane E. Hill

August 1, 1997

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

Re: Amendment to Articles

00000225716  
-08/04/97--01162-017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

97 AUG -4 PM 1:41  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA


Dear Sir/Madam:

Enclosed is an original and one copy of the Amendment to Articles of Incorporation of Harris, Midyette, Geary & Darby, P.A. We realize a certified copy is available, but at this time, we are only requesting a date-stamped copy returned to our office in the self-addressed, stamped envelope provided for your use. Also enclosed is our firm's check in the amount of \$35.00, representing your filing fee.

Thank you for your attention to this matter and please call if you have any questions.

Sincerely,

HARRIS, MIDYETTE, GEARY, DARBY & MORRELL, P.A.

By:   
Joseph A. Geary, Esquire

JAG/srp

Enclosures (as stated)

VS AUG 1 2 1997

N/C

AMENDMENT TO ARTICLES OF INCORPORATION

OF

HARRIS, MIDYETTE, GEARY & DARBY, P.A.

FILED  
97 AUG -4 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, being all of the Directors and Stockholder of HARRIS, MIDYETTE, GEARY & DARBY, P.A., do hereby amend the Articles of Incorporation of the corporation effective on the 1st day of July, 1997, and in accordance with the provisions of Florida Statutes, Section 607.1006, as follows:

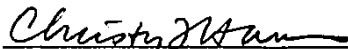
ARTICLE I. NAME

The name of the corporation is:

HARRIS, MIDYETTE, GEARY, DARBY & MORRELL, P.A.

Except as specifically amended hereby, the Articles of Incorporation shall remain in full force and effect.

Executed this 1<sup>st</sup> day of July, 1997.



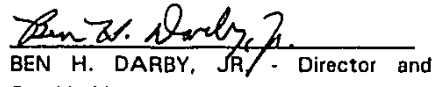
CHRISTY F. HARRIS - Director and Stockholder



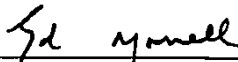
WILLIAM M. MIDYETTE, III - Director and Stockholder



JOSEPH A. GEARY - Director and Stockholder



BEN H. DARBY, JR. - Director and Stockholder



EDUARDO F. MORRELL - Director and Stockholder

Amendment to Articles of  
Incorporation -  
Harris, Midyette, Geary &  
Darby, P.A.  
Page 2

The above Amendment to Articles of Incorporation was duly adopted by the  
Stockholders and Directors of Harris, Midyette, Geary & Darby, P.A. on 15<sup>th</sup> day of  
July, 1997.

HARRIS, MIDYETTE, GEARY & DARBY, P.A.

By: Christy F. Harris  
Christy F. Harris, President

ATTEST:

Joseph A. Geary  
Joseph A. Geary, Secretary

STATE OF FLORIDA,  
COUNTY OF POLK,

I HEREBY CERTIFY that on this day before me, the undersigned Notary Public  
authorized in the State and County named above to take acknowledgements, personally  
appeared CHRISTY F. HARRIS and JOSEPH A. GEARY, President and Secretary of Harris,  
Midyette, Geary & Darby, P.A., a Florida Professional Association, known to me to be the  
persons described in and who executed the foregoing Amendment to Articles of  
Incorporation as such officers and they acknowledged before me that they executed the  
same on behalf of the corporation.

WITNESS my hand and official seal in the State and County named above, on this  
15<sup>th</sup> day of July, 1997.

Susan Valerie Reynolds  
NOTARY PUBLIC

Susan Valerie Reynolds  
(Print Name)

My Commission Expires:

(NOTARIAL SEAL)

