

SHEPPARD AND WHITE, P.A.

ATTORNEYS & COUNSELORS AT LAW
215 WASHINGTON STREET
JACKSONVILLE, FLORIDA 32202

WM. J. SHEPPARD
Board Certified Criminal Trial Lawyer

ELIZABETH L. WHITE
Also admitted to the Oregon Bar

904/356-9661
Telefax 904/356-9667

D. GRAY THOMAS
Also admitted to the Georgia Bar
ADAM B. ALLEN
RICHARD W. SMITH

556838

February 22, 1999

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

500002783855-1

-02/23/99-01015-004

Re: Sheppard and White, P.A.

*****43.75 *****43.75

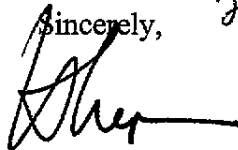
Gentlemen:

Enclosed for filing is the original executed copy of the Articles of Amendment to Articles of Incorporation of Sheppard and White, P.A., which changes the corporate name to Sheppard, White and Thomas, P.A. Also enclosed is our firm check in the amount of \$43.75, representing payment of the filing fee of \$35.00, as well as \$8.75 for a certified copy of said Articles of Amendment.

Please furnish a certified copy of the amended Articles of Incorporation to the undersigned at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely,



Wm. J. Sheppard

NC
2-26-99
BAS

FILED
99 FEB 23 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Sheppard and White, P.A.

(present name)

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

The name of this corporation is Sheppard, White
and Thomas, P.A.

FILED
99 FEB 23 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: February 22, 1999

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 22^d day of February, 19 99.

Signature

Wm I. Sheppard

(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)

Wm I. Sheppard

Typed or printed name

President

Title