

**BATSON
CARNAHAN
DOYLE & CO., P.A.**
CERTIFIED PUBLIC ACCOUNTANTS

585626

ROBERT J. BATSON, C.P.A.
THOMAS L. CARNAHAN, C.P.A.
DONNA J. DOYLE, C.P.A.

October 6, 1997

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

FILED
97 OCT -8 AM 10:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RE: Batson, Carnahan, Doyle and Co., P.A.
Name Change to:
Batson, Carnahan and Co., P.A.

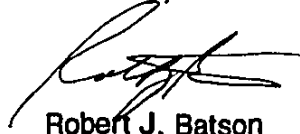
700002314947--2
-10/08/97--01071--001
*****96.25 *****96.25

Dear Sir:

Please accept the following forms and copies of amendments to change the name of our corporation to Batson, Carnahan and Co., P.A. We are enclosing a check in the amount of \$96.25. The check will cover the \$35.00 filing fee for the Articles of Amendment, \$52.50 for a certified copy of the amendment, and \$8.75 for Certificate of Status. Please advise if any additional information is requested. We appreciate your expediting your handling of this name change.

We thank you for your assistance in this matter.

Sincerely,


Robert J. Batson

RJB/cw
Enclosures

N/C

VS OCT 16 1997

MEMBERS

AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
Private Companies Practice Section

FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

8211 College Parkway

Fort Myers, Florida 33919

(941) 482-5522

FAX: (941) 482-1573

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

BATSON, CARNAHAN, DOYLE & CO., P.A.

(present name)

FILED
97 OCT -8 AM 10:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 One:

The name of this corporation shall be BATSON, CARNAHAN & CO., 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: OCTOBER 1, 1997

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 day 1 of OCTOBER, 1997

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 J. BATSON

Typed or printed name

SECRETARY, TREASURER/SHAREHOLDER/DIRECTOR

Title