

597222

PAXTON, CROW, SMITH, BOSSO-PARDO & DAVIS, P.A.

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JENNIFER A. BROWN, ADMINISTRATOR  
DOUGLAS N. YEARGIN, OF COUNSEL

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 22 PM 3:06

January 18, 2002

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Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed, please find our Firm's Amendment to the Articles of Incorporation for Paxton, Crow, Smith, Bosso-Pardo & Davis, P.A. changing its name to Paxton & Smith P.A. as well as our Firm's check no. 19060 in the amount of \$35.00. Please forward the Certificate showing the name change at your earliest opportunity.

If you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely,



Clark W. Smith

No Copy

N/c

V SHEPARD JAN 25 2002

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
PAXTON, CROW, SMITH, BOSSO-PARDO & DAVIS,**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN 22 PM 3:06

The following Amendment to the Articles of Incorporation of Paxton, Crow, Smith, Bosso-Pardo & Davis, P.A. (the "Corporation"), was adopted by the Directors and Shareholders of the Corporation by a Unanimous Written Consent of the Stockholders and Directors of Paxton, Crow, Smith, Bosso-Pardo & Davis, P.A. in lieu of a Special Joint Meeting dated January 10, 2002.

1. Article 1 of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**"ARTICLE 1. NAME:** The name of the Corporation is Paxton & Smith P.A."

**IN WITNESS WHEREOF**, the undersigned President of the Corporation has executed this Amendment to the Articles of Incorporation on the 21<sup>st</sup> day of January, 2002.



\_\_\_\_\_  
CLARK W. SMITH, PRESIDENT

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 16 day of January, 2002, by CLARK W. SMITH, who is personally known to me [or] who has produced \_\_\_\_\_, as identification and [ ] who did or [ ] did not taken an oath.



\_\_\_\_\_  
Notary Public, State of Florida at Large

My commission expires:

Commission No:

