

LAW OFFICES
BABBITT JOHNSON AND OSBORNE, P.A.

SUITE 200
1801 AUSTRALIAN AVENUE SOUTH
WEST PALM BEACH, FLORIDA 33409

THEODORE BABBITT
JOSEPH R. JOHNSON
JOSEPH A. OSBORNE
STEPHAN LE CRAINCHER

PRACTICE LIMITED TO INJURY AND
DEATH CLAIMS CAUSED BY NEGLIGENCE

PLEASE REPLY TO:
POST OFFICE BOX 024426
WEST PALM BEACH, FL 33402-4426
TELEPHONE 561-684-2500
FAX 561-684-6308
www.babbitt-johnson.com

600 675
March 13, 2000

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

Secretary of State
Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32399

Re: Babbitt and Johnson, P. A.

Gentlemen:

Enclosed are the original and a copy of an Amendment to the Articles of Incorporation of Babbitt and Johnson, P. A., together with a check in the amount of \$43.75 for your filing fee and a certified copy of the amendment. Please return the certified copy to the above address. Thank you.

Sincerely,



Marleen J. Perkall
Office Manager

Enclosures

FILED
00 MAR 15 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3-15-00
OK

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
BABBITT AND JOHNSON, P. A.**

WHEREAS, the Directors and owners of all the common stock of BABBITT AND JOHNSON, P. A., a Florida corporation, did unanimously approve at a meeting of the shareholders and directors held on December 30, 1999, subject only to approval thereof by the Secretary of State, State of Florida, amending Article I of its Articles of Incorporation for the purpose of changing the name of the corporation.

NOW, THEREFORE, it is provided that the Articles of Incorporation shall be amended, effective January 1, 2000, as follows:

"ARTICLE I – NAME

The name of the corporation is BABBITT JOHNSON AND OSBORN

IN WITNESS WHEREOF, the undersigned President and Secretary have hereunto set their hands and seals this 7th day of ~~February~~ ^{March}, 2000.

BABBITT AND JOHNSON, P. A.,
a Florida corporation

(Corporate Seal)

By: 
Theodore Babbitt, President

ATTEST:


Joseph R. Johnson, Secretary


FILED
00 MAR 15 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared THEODORE BABBITT and JOSEPH R. JOHNSON, the President and Secretary of BABBITT AND JOHNSON, P. A., who are either personally known to me or who have produced their Florida drivers' licenses as identification, known to be the persons described in and who have executed the foregoing Amendment to the Articles of Incorporation and acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the county and State aforesaid this
7TH day of ~~February~~ MARCH, 2000.


Notary Public

My Commission Expires:



A. L. Kummerlen
Commission # CC 768011
Expires SEP. 24, 2002
BONDED THRU
ANTIC BONDING CO., INC.

FILED
MAR 15 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA