

600675

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 CLAINCHE

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

February 5, 2001

100003656301--2  
-02/07/01--01083--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

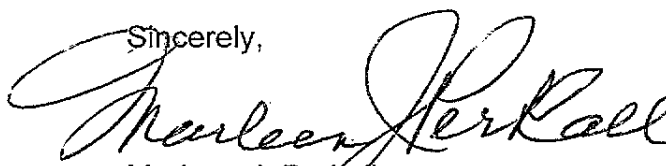
Secretary of State  
Corporate Records Bureau  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32399

Re: Babbitt Johnson and Osborne, P. A.

Gentlemen:

Enclosed are the original and a copy of an Amendment to the Articles of Incorporation of Babbitt Johnson and Osborne, 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  
01 FEB - 7 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

T BROWN FEB - 9 2001

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

FILED  
01 FEB -7 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WHEREAS, the Directors and owners of all the common stock of BABBITT JOHNSON AND OSBORNE, P. A., a Florida corporation, did unanimously approve at a meeting of the shareholders and directors held on December 29, 2000, 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, 2001, as follows:


**"ARTICLE I - NAME**

The name of the corporation is BABBITT JOHNSON OSBORNE AND LE CLAINCHE, P. A."


IN WITNESS WHEREOF, the undersigned President and Secretary have hereunto set their hands and seals this 5<sup>th</sup> day of February, 2001.

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

(Corporate Seal)

By:   
\_\_\_\_\_  
Theodore Babbitt, President

ATTEST:

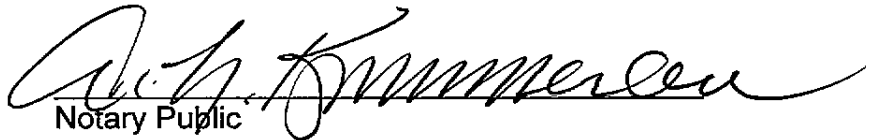
  
\_\_\_\_\_  
Joseph R. Johnson, Secretary

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 JOHNSON AND OSBORNE, 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  
5<sup>th</sup> day of February, 2001.

  
Notary Public

My Commission Expires:

