

601140

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97 MAR -4 AM 9:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Suzie Page
LEVIN, MIDDLEBROOKS, MABIE, THOMAS,
MAYES & MITCHELL, P.A. ATTORNEYS AT LAW
P.O. BOX 12308, 316 S. BAYLEN ST. - PENSACOLA, FLORIDA 32581
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 000002109460--2
-03/11/97--01031--007
*****52.50 *****52.50
2. _____ (Corporation Name) _____ (Document #) 000002109460--2
-03/11/97--01031--006
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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 26, 1997

SUZIE PAGE
LEVIN, MIDDLEBROOKS, ET AL
P.O. BOX 12308
PENSACOLA, FL 32581

SUBJECT: LEVIN, MIDDLEBROOKS, MABIE, THOMAS, MAYES & MITCHELL,
P.A.
Ref. Number: 601140

We have received your document for LEVIN, MIDDLEBROOKS, MABIE,
THOMAS, MAYES & MITCHELL, P.A.. However, the document has not been
filed and is being returned for the following:

The fee to file articles of amendment is \$35. For each certified copy requested,
please add an additional \$52.50.

The date of adoption of this document must be a date on or prior to submitting
the document to this office, and this date must be specifically stated in the
document. If you wish to have a future effective date, you must include the date
of adoption and the effective date. The date of adoption is the date the document
was approved.

If you have any questions concerning the filing of your document, please call
(904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 897A00010011

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DIVISION OF CORPORATIONS



LEVIN, MIDDLEBROOKS, MABIE,
THOMAS, MAYES, & MITCHELL, P.A.

ATTORNEYS
AT LAW

M. ROBERT BLANCHARD
VIRGINIA M. BUCHANAN
DAVID D. BURTNER, M.D.

STEPHEN H. ECHSNER

KIM E. EVERS

ROSS M. GOODMAN

BEN W. GORDON, JR.

JAMES R. GREEN

KYLA L. GROFF

ELIZABETH J. HUBERTZ

ARCHIE C. LAMB, JR.

DAVID H. LEVIN

FREDRIC G. LEVIN

MARTIN H. LEVIN

STANLEY B. LEVIN

ROBERT M. LOEHR

LEFFERTS L. MABIE, JR.
(1925-1996)

LEFFERTS L. MABIE, III

ROBERT J. MAYES

D.L. MIDDLEBROOKS

CLAY MITCHELL

R. LARRY MORRIS

J. MICHAEL PAPANTONIO

MARK J. PROCTOR

TROY A. RAFFERTY

LOUIS K. ROSENBLUM

LEO A. THOMAS

SAM A. VIVIANO

March 3, 1997

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

RE: Reference Number 601140

Dear Sir / Madam:

Enclosed, please find check #11486 in the amount of \$35.00 to cover the filing fees for the enclosed amendment. Also enclosed is check #11487 in the amount of \$52.50 for a certified of the amendment.

Sincerely,

Suzie Page
Personnel Administrator
Administrative Assistant

/sgp

CORRESPONDENCE
P.O. BOX 12308
PENSACOLA, FL 32581

OFFICE
316 S. BAYLEN STREET
SUITE 600
PENSACOLA, FL 32501

CONTACT
TELEPHONE: 904-435-7000
FAX: 904-435-7020
TOLL FREE: 888-435-7001

**CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF
LEVIN, MIDDLEBROOKS, MABIE, THOMAS, MAYES & MITCHELL, P.A.**

Levin, Middlebrooks, Mabie, Thomas, Mayes & Mitchell
P.A., a Florida corporation, under its corporate seal and the
hands of its President, Martin H. Levin, and its Secretary, Leo
A. Thomas, hereby certify:

I.

The Board of Directors of said corporation at a meeting
called and held on February 5, 1997, adopted the following
Resolution:

"RESOLVED: That the name of the Corporation be changed
to Levin, Middlebrooks, Thomas, Mitchell, Green, Echsner, Proctor
& Papantonio, P.A., and that Article I of the Certificate of
Incorporation be amended so that in lieu of its present language
it shall read:

ARTICLE I

The name of this corporation shall be: Levin,
Middlebrooks, Thomas, Mitchell, Green, Echsner, Proctor &
Papantonio, P.A."

II.

The meeting of the stockholders of the corporation
called by the Board of Directors as aforesaid was held on
February 5, 1997, and at said special meeting of the stockholders
said amendment of the Certificate of Incorporation was duly
adopted by a more than 67% vote of all the stockholders.

IN WITNESS WHEREOF, said corporation has caused this
Certificate to be signed in its name by its President and its

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

corporate seal to be hereunto affixed and attested by its
Secretary, this the 18th day of February, 1997.

LEVIN, MIDDLEBROOKS, MABIE, THOMAS,
MAYES & MITCHELL, P.A., a Florida
corporation

By: 

MARTIN H. LEVIN, President

(CORPORATE SEAL)

ATTEST:



LEO A. THOMAS, Secretary

STATE OF FLORIDA
COUNTY OF ESCAMBIA

On this day personally appeared before me the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, MARTIN H. LEVIN, President of Levin, Middlebrooks, Mabie, Thomas, Mayes & Mitchell, P.A., a Florida corporation, and acknowledged that he executed the above and foregoing Certificate of Amendment as such officer for and on behalf of said Corporation after having been duly authorized to do so.

WITNESS my hand and official seal at Pensacola,
Escambia County, Florida, this the 18th day of February, 1997.

Barbara J Bass
NOTARY PUBLIC
My Commission Expires: _____



BARBARA J BASS
My Commission CC295922
Expires Jun. 15, 1997
Bonded by ANB
800-662-5878