Levin, Middlebrooks, Thomas, Mitchell, Green, Echsner, Proctor & Papantonio, P.A.



Bryan F. Aylstock M. Robert Blanchard Rainey C. Booth Virginia M. Buchanan David D. Burtner, M. D. Stephen H. Echsner

April 7, 2000

Kim E. Evers Ross M. Goodman James R. Green David H. Levin Fredric G. Levin Martin H. Levin

Stanley B. Levin Robert M. Loehr Clay Mitchell R. Larry Morris Neil D. Overholtz J. Michael Papantonio Mark J. Proctor Troy A. Rafferty Leo A. Thomas Justin G. Witkin Lefferts L. Mabie, Jr. (1925-1996) D.L. Middlebrooks (1926-1997)

601140

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

Levin, Middlebrooks, Thomas, Mitchell, Green, Echsner, Proctor & Papantonio, P.A.

EIN: 59-1266412

Dear Sir/Madam:

RE:

Enclosed, please find the Articles of Amendment to our Articles of Incorporation changing the Firm's name to Levin, Middlebrooks, Thomas, Mitchell, Echsner, Proctor & Papantonio, P.A. as well as a check in the amount of \$52.50 (\$35 for the amendment, \$8.75 for a certified copy and \$8.75 for a certificate of status). Please forward the certificate of status and the certified copy to my attention.

If any further information is required, please feel free to contact me.

Sincerely,

Suzie Page, PHR

Personnel Administrator

4-18-00 NC 00 APR 10 AM 10: 19

FILED

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

00 APR 10 AM 10: 19
TALLAHASSEE, FLORIDA

Levin, Middlebrooks, Thomas, Mitchell, Green, Echsner, Proctor & Papantonio, P.A. (present name)

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)

Amendment of Article I (see attached document)

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:

THIKD: I	ne date of each amendment's adoption: <u>March 22, 2000</u> .
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
XX	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
<u>.</u>	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.
Signature	Signed this
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Mark J. Proctor Typed or printed name
	President
	Title

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CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF LEVIN, MIDDLEBROOKS, THOMAS, MITCHELL, GREEN, ECHSNER, PROCTOR & PAPANTONIO, P.A.

Levin, Middlebrooks, Thomas, Mitchell, Green, Echsner, Proctor & Papantonio, P.A., a Florida professional corporation, under the hands of its President, Mark J. Proctor, and its Secretary, Leo A. Thomas, hereby certify:

I.

The Board of Directors of said corporation at a meeting called and held on March 22, 2000, adopted the following Resolution:

"RESOLVED: That the name of the Corporation be changed to Levin, Middlebrooks, Thomas, Mitchell, 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, 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 March 22, 2000, and at said meeting of the stockholders said amendment of the Certificate of Incorporation was duly adopted by a sufficient number of shareholders required for approval of the amendment.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its President and attested by its Secretary, this ______ day of March, 2000.

LEVIN, MIDDLEBROOKS, THOMAS, MITCHELL, GREEN, ECHSNER, PROCTOR & PAPANTONIO, P.A., A Florida professional corporation

By: MARK L PROCTOR President

ATTEST:

LEO A. THOMAS, Secretary

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 6th day of 1200, by

MARK J. PROCTOR, and by LEO A. THOMAS, who are both personally known to me.

NOTARY PUBLIC

My Commission Expires:

Barbara J Bass
Notary Public, State of Florida
My Comm. Expires Jun 15, 2001
No. CC638523
Bonded Thru: Official Notary Service
1-(800) 723-0121