

602454

Connie Dillard

(Requestor's Name)

101 N. MONROE ST. SUITE 900

(Address)

(Address)

TALL, FL 32301

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

BRYANT MILLER OLIVE

(Business Entity Name)

(Document Number)

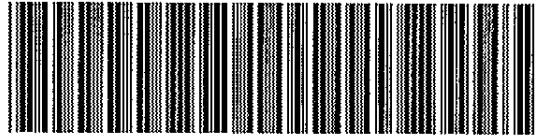
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G. Coulette AUG 15 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 15, 2006

BRYANT MILLER & OLIVE P.A.

TALLAHASSEE, FL

SUBJECT: BRYANT MILLER & OLIVE P.A.
Ref. Number: 602454

We have received your document for BRYANT MILLER & OLIVE P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please entitle your document Articles of Amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 606A00050450

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BRYANT MILLER & OLIVE P.A.

We, the undersigned Vice President and Secretary, respectively, of Bryant Miller & Olive P.A., a corporation organized under the laws of the State of Florida, with its principal office located in the City of Tallahassee in such State, hereby certify:

1. The name of the corporation is Bryant Miller & Olive P.A.
2. The Articles of Incorporation are amended by the following resolution adopted by the Management Committee consisting of shareholders of the corporation on the 11th day of August, 2006:

BE IT RESOLVED, that the Articles of Incorporation be amended by amending Article I, so that it shall, as amended, read as follows, to wit:

ARTICLE I

The name of the corporation is Bryant Miller Olive P.A.

Signed and dated at Tallahassee,
Florida, this 15th day of August, 2006.

BRYANT MILLER & OLIVE P.A.,
A Florida corporation

[SEAL]


Elise F. Judelle, Vice President


Robert C. Reid, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF LEON)

Sworn to and subscribed before me this 15th day of August, 2006, by Elise F. Judelle and Robert C. Reid.

Cynthia S. Jordan
(Print, Type or Stamp Commissioned
Name of Notary Public)

Personally Known X or
Produced Identification _____
Type of Identification Produced _____

