

602454

Boyan Miller Olsie  
(Requestor's Name)

201 S. Manner St  
(Address)

(Address)

Tallahassee FL 32301  
(City/State/Zip/Phone #)

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(Business Entity Name)

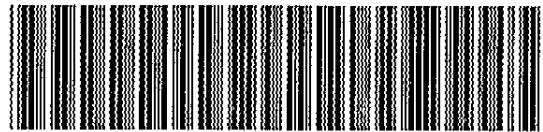
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EFFECTIVE DATE  
6/23/03

Amend

06/16/03--01061--024 \*\*35.00

STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

03 JUN 16 PM 3:45  
03 JUN 16 PM 3:40

FILED  
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ASR  
6/17/03

EFFECTIVE DATE  
6/23/03

ARTICLES OF AMENDMENT

FILED  
03 JUN 16 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned President and Secretary, respectively, of Bryant, Miller and 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 and Olive, P.A.
2. The Articles of Incorporation are amended by the following resolution adopted by the shareholders and the Board of Directors on the 30th day of April, 2003:

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

ARTICLE I

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

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at anyone time is twenty-three hundred (2,300) shares of common stock of which twenty-one hundred (2,100) shares shall be designated Class A common stock and two hundred (200) shares shall be designated Class B common stock, each having a nominal par value of Two Dollars (\$2.00) per share.

Class A common stock shall be entitled to one vote per share on all matters to be voted on pursuant to these Articles of Incorporation, the By-Laws and/or matters required by the laws of Florida.

Class B common stock shall not be entitled to vote on any matter whatsoever.

All outstanding shares of Bryant, Miller and Olive, P.A., common stock shall be cancelled and all shareholders of such outstanding stock shall be reissued the same number and same class of common stock in Bryant Miller & Olive P.A. common stock upon such tender.

ARTICLE III

The effective date of the above amendments to the Articles of Incorporation shall be June 23, 2003, rather than the date of filing of this Certificate.

Signed and dated at Tallahassee,  
Florida, this 16th day of June, 2003.

BRYANT, MILLER AND Olive, P.A.,  
A Florida corporation


[SEAL]

  
\_\_\_\_\_  
RANDALL W. HANNA, President

  
\_\_\_\_\_  
Robert C. Reid, Secretary

STATE OF FLORIDA        )  
COUNTY OF LEON        )

Sworn to and subscribed before me this 16th day of June, 2003, by Randall W. Hanna and Robert C. Reid.

  
\_\_\_\_\_  
(Print, Type or Stamp Commissioned  
Name of Notary Public)

Personally Known  or  
Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

