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August 21, 1998

FILED  
98 AUG 24 PM 5:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00000262080--9  
-08/24/98-01113-011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Corporate Records Bureau  
Division of Corporations, Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Eubanks, Hilyard & Rumbley, Professional Association

Dear Sir or Madam:

Enclosed is are Articles of Amendment for the above-named corporation for filing with your office. Also enclosed is our check in the amount of \$43.75 covering the \$35.00 filing fee and \$8.75 for a Certificate of Status. Please return the Certificate of Status to us in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter.

Cordially yours,



Carter A. Bradford

CAB:mn  
Enclosures

NCAMEND  
CRG  
8/27

ARTICLES OF AMENDMENT

OF

EUBANKS, HILYARD & RUMBLEY, PROFESSIONAL ASSOCIATION

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TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of EUBANKS, HILYARD & RUMBLEY, PROFESSIONAL ASSOCIATION, is hereby amended to read as follows:

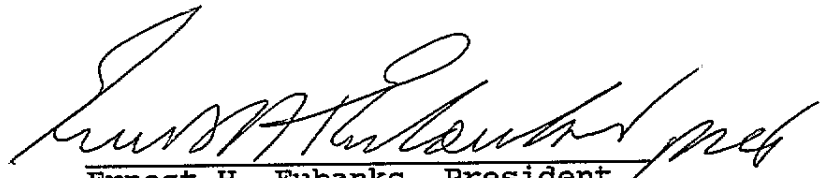
"ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be EUBANKS, HILYARD & BOGAN, PROFESSIONAL ASSOCIATION."

2. The following amendment was unanimously adopted by all the Stockholders and all the Directors of this corporation on August 3, 1998.

3. This Amendment shall be effective upon filing with the Department of State.

IN WITNESS WHEREOF, the undersigned, President of this corporation, has executed these Articles of Amendment this 21<sup>st</sup> day of August, 1998.

  
Ernest H. Eubanks, President