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FILED  
02 MAY 10 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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May 8, 2002

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

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-05/10/02--01084--024  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Hilyard, Bogan, Palmer & Lockeby, Professional Association

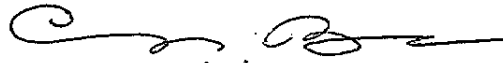
*Name  
Change  
Amend*

Dear Sir/Madam:

Enclosed are the original and one executed copy of Articles of Amendment of Hilyard, Bogan, Palmer & Lockeby, Professional Association 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 Certificate of Status. Please return the Certificate of Status to us in the enclosed self-addressed, stamped envelope.

Thank you for your cooperation in this matter.

Cordially yours,



Carter A. Bradford

CAB:cab

Enclosure

*RR  
5/20/02*

ARTICLES OF AMENDMENT

OF

HILYARD, BOGAN, PALMER & LOCKEY, PROFESSIONAL ASSOCIATION

1. Article I of the Articles of Incorporation of Hilyard Bogan, Palmer & Lockeby, Professional Association, is hereby amended to read as follows:

I

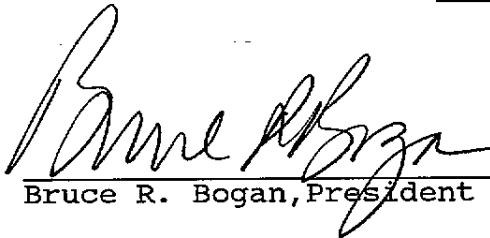
"ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be Hilyard, Bogan, & Palmer, Professional Association."

2. The following amendment was adopted by all of the Stockholders and all the Directors of this corporation on May 2, 2002.

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 7 day of May, 2002.

  
Bruce R. Bogan, President