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603803

February 17, 1997

State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-02/20/97--01023--010
*****87.50 *****87.50

Re: Taylor & Taylor of Dade City, P.A. /
H. Richard Smalley, P.A.

Gentlemen:

I am enclosing herewith the original and one copy of the Articles of Amendment to Articles of Incorporation of Taylor & Taylor of Dade City, P.A., to H. Richard Smalley, P.A.

Also enclosed is this firm's check in the sum of \$87.50, representing \$35.00 for the filing fee and \$52.50 for a certified copy. Please return the certified copy of the Articles of Amendment to this office.

Thank you.

Yours very truly,

JEROME G. SCHRADER

JGS:cfh
Enclosures

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF

TAYLOR & TAYLOR OF DADE CITY, P.A.

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on December 23, 1996, and assigned Charter Number P96000102956.

FIRST: The name of the corporation is currently TAYLOR & TAYLOR OF DADE CITY, P.A.

SECOND: The following Amendment to the Articles of Incorporation was adopted by the corporation, changing the name of the corporation:

FROM: TAYLOR & TAYLOR OF DADE CITY, P.A.

TO: H. RICHARD SMALLEY, P.A.

THIRD: The Amendment was adopted by the Board of Directors on the 14th day of February, 1997.

FOURTH: The Amendment was approved by a majority of the shareholders of the corporation on the 14th day of Feb., 1997, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment, this 14th day of Feb., 1997.

TAYLOR & TAYLOR OF DADE CITY, P.A.

By: H. Richard Smalley
H. RICHARD SMALLEY
President

ATTEST:

Chester W. Taylor, III
CHESTER W. TAYLOR, III
Secretary

(CORPORATE SEAL)