

607138

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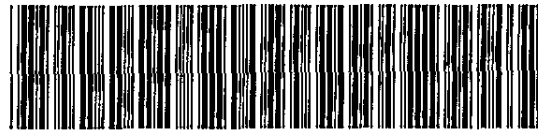
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN -4 PM 12:54

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6/14/04

LANGFORD, HILL & WILLIAMS, P.A.

ATTORNEYS AT LAW

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EDWARD A. HILL
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June 2, 2004

Author's E-mail Address:
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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Langford, Hill & Williams, P.A.
Date of Incorporation: 2/01/79
Document No.: 607138

Dear Sir/Madam:

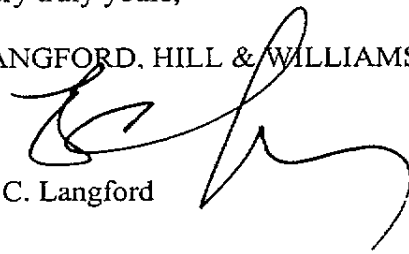
Enclosed for filing please find the executed original Articles of Amendment to Articles of Incorporation of Langford, Hill & Williams, P.A. along with our check in the amount of \$43.75 for the filing fee and a certificate copy of same.

Should you have any questions concerning this matter, please do not hesitate to contact me.

Very truly yours,

LANGFORD, HILL & WILLIAMS, P.A.

E. C. Langford



ECL/pac
Enclosures

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LANGFORD, HILL & WILLIAMS, P.A.
(Document Number 607138)**

FILED
04 JUN - 4 PM 12:54
STATE OF FLORIDA
TALLAHASSEE

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article I. Name: The name of the Florida corporation is hereby changed from Langford, Hill & Williams, P.A. to Langford & Hill, P.A.

SECOND: The date of the amendment's adoption: June 1, 2004.

THIRD: Adoption of Amendment:

[check one]

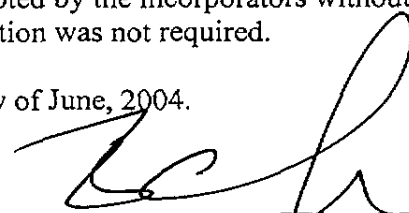
- ☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- ☐ The amendment was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment:

"The number of votes cast for the amendment was sufficient for approval by _____."
(Voting group)

- ☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of June, 2004.



E. C. Langford, President