

627700

LLOYD, TURCO & PIERCE

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LOUIS D. TURCO
ERIC S. LAKIND ♦
MARK C. HAUBER ♦
COLIN VINCENT LLOYD
IAN T. LLOYD

* BOARD CERTIFIED
CIVIL TRIAL LAWYER

† BOARD CERTIFIED IN
WORKERS' COMPENSATION

♦ SHAREHOLDERS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 28 AM 10:33

February 25, 2002

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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

Enclosed please find forms to amend the Articles of Incorporation, and an Application For Registration Of Fictitious Name, along with checks for payment of the same. Please be advised that the Fictitious Name Registration will show the amended corporate name, so please file the amendment to the Articles of Incorporation first. Should you have any questions, please feel free to call me.

Very truly yours,

Carla S. Allen/nmj

Carla S. Allen
Director of Human Resources

CSA/nmj
Enclosure

N/C

V SHEPARD MAR 6 - 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 28 AM 10:33

Lloyd + Hoskins, Professional Association
(present name)

627706

(Document Number of Corporation (if known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1. Article I: Amend the corporate name to read,
LLOYD, TURCO & PIERCE, PROFESSIONAL ASSOCIATION.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Article I: 02/15/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

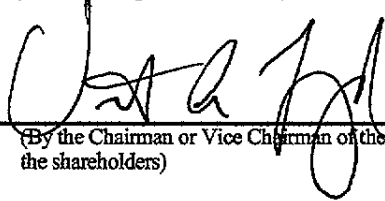
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of February, 2002.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Vincent A. Lloyd
(Typed or printed name)

President / Director
(Title)