

646887

HEAD, METCALF, AGUILAR, MOSS,
SIERON, PERRITT & MYERS P. A.

ATTORNEYS AT LAW
1329 KINGSLEY AVENUE, SUITE A
POST OFFICE BOX 855
ORANGE PARK, FLORIDA 32073

ROBERT J. HEAD, JR.
FRANK B. METCALF
ROBERT AGUILAR
JOHN B. MOSS
MARK A. SIERON
HOLLY FULTON PERRITT
DOUGLASS E. MYERS, JR.
D. CRAIG CALLEY

January 15, 1997

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Secretary of State
State of Florida
Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

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-02/11/97--01037--004
*****87.50 *****87.50

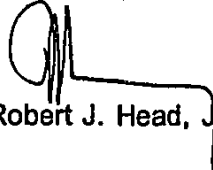
Re: Head, Metcalf, Aguilar, Moss, Sieron, Perritt & Myers, P.A.

Dear Sir or Madam:

Please find enclosed with this letter Articles of Amendment to be filed in regard to the above-referenced corporation. Also, you will find enclosed our check in the amount of \$87.50 for filing of the same and a certified copy.

If you have any questions, please give me a call.

Very truly yours,


Robert J. Head, Jr.

RJH:kab

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 FEB 12 AM 9:56

TELL FEB 14 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 12 AM 9:56

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
HEAD, METCALF, AGUILAR, MOSS, SIERON, PERRITT & MYERS, P.A.

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Amendments to its Articles of Incorporation:

1. The name of this corporation is hereby amended and changed from HEAD, METCALF, AGUILAR, MOSS, SIERON, PERRITT & MYERS, P.A., to: HEAD, SMITH, METCALF, AGUILAR, MOSS, SIERON, PERRITT & MYERS, P.A.

2. The effective date of this Amendment shall be January 1, 1997.

3. The foregoing Amendment of the Articles of Incorporation was adopted by the unanimous vote of the Shareholders of the Corporation at a duly called Shareholders meeting held on Jan 6th, 1996.

Dated January 14, 1997.

HEAD, METCALF, AGUILAR, MOSS,
SIERON, PERRITT & MYERS, P.A.

By: [Signature]
Robert J. Head, Jr., President

(CORPORATE SEAL)

STATE OF FLORIDA)
COUNTY OF CLAY)

BEFORE ME, the undersigned authority, personally appeared Robert J. Head, Jr., President of Head, Metcalf, Aguilar, Moss, Sieron, Perritt & Myers, P.A., who is to me well known to be the person described in and who subscribed the above Articles of Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Orange Park, in said County and State, this 14 day of January, 1997.

Kathleen A. Burns
Notary Public, State of Florida



Kathleen A. Burns
MY COMMISSION # CC660783 EXPIRES
June 11, 2000
BONDED TRIPLE TROY FAIR INSURANCE, INC.

MINUTES OF SPECIAL MEETING
OF THE

STOCKHOLDERS OF

HEAD, METCALF, AGUILAR, MOSS, SIERON, PERRITT & MYERS, P.A.

A special meeting of the Stockholders of the corporation was held on JAN 6th, 1997, at the offices of the corporation. The following person representing all the stockholders of the corporation was present:

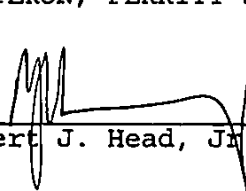
Robert J. Head, Jr.
J. Lawrence Smith
Frank B. Metcalf
Robert Aguilar
John B. Moss
Mark A. Sieron
Holly Fulton Perritt
Douglass E. Myers, Jr.

The subject of the meeting was the change of the name of the corporation and after discussion and upon motion duly made and unanimously passed, it was:

RESOLVED, that the name of the corporation be changed from HEAD, METCALF, AGUILAR, MOSS, SIERON, PERRITT & MYERS, P.A., to HEAD, SMITH, METCALF, AGUILAR, MOSS, SIERON, PERRITT & MYERS, P.A., effective January 1, 1997.

There being no further business, the meeting was adjourned.

HEAD, METCALF, AGUILAR, MOSS,
SIERON, PERRITT & MYERS, P.A.

By: 
Robert J. Head, Jr., President

ATTEST: 
Frank B. Metcalf, Secretary