CATLEDGE, SANDERS & SANDERS

Certified Public Accountants 250 EAST SEXTH AVENUE POST OFFICE BOX 4144 TALLAHASSEE, FLORIDA 32315

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MEMBERS AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

November 7, 2001

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

Dear Secretary of State:

Enclosed are Articles of Amendment to Articles of Incorporation for Catledge, Sanders & Sanders, P.A. and a check in the amount of \$43.75.

The amendment is to change to name of the corporation to Sanders, Sanders & Holloway, P.A.

Please send us a certified copy of the amendment to P.O. Box 4144, Tallahassee, FL 32315.

Let us know if you need additional information.

Sincerely,

V SHEPARD NUV 1 5 2001



CATLEDGE, SANDERS, P.A.	
(present name)	-
. 653394	_
(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)

Amendment to change Article I to read as follows:.

The name of the professional association shall be Sanders, Sanders & Holloway, P.A.

**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: 11/01/01 .	
FOURTH	: Adoption of Amendment(s) (CHECK ONE)	
Z	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
C	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"	
	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 this7thday ofNovember,2001	
Signature	25 Oce Sanders	
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)	
	T.E. "Toe" Sanders (Typed or printed name)	
	Secretary / treasurer (Title)	