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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): CCB Enterprises chr. Certified Copy Pick Up Time Walk In Certificate of Status Mail Out Certificate of Good Standio Will Wait ARTICLES ONLY Photocopy ALL CHARTER DOCS AMENDMENTS -NEW FILINGS Amendment Profit Resignation of R.A. Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication FICTITIOUS NAME Merger CORP SEARCE REGISTRATION/QUALIFICATION CAOTHER FILINGS Foreign Annual Report Limited Partnership Fictitious Name Reinstatement Name Reservation Trademark Other Ordered By:

### AMENDMENT TO ARTICLES OF INCORPORATION OF

# DIVISION OF CORPORATIONS 98 JAN -8 PM 4: 33

### CCB ENTERPRISES, INC. A Florida corporation

1. Article 1 of the Amended and Restated Articles of Incorporation of CCB Enterprises, Inc. is amended as follows:

"The name of this corporation is: CCB Enterprises, P.A."

2. Article 3 of the Amended and Restated Articles of Incorporation of CCB Enterprises, Inc. is amended as follows:

"The purposes for which this corporation is organized are to engage in every phase and aspect of the business of rendering to the public through the corporation's officers, employees, and agents who are duly licensed, or otherwise legally authorized under the laws of the State of Florida, to practice law the same professional services that a duly licensed attorney-at-law under the laws of the State of Florida is authorized to render. The corporation also may engage in any or all lawful business which professional service corporation practicing law may engage in under the Florida Professional Corporation Act."

3. The following Article 11 is added to the Amended and Restated Articles of Incorporation of CCB Enterprises, Inc.:

#### "ARTICLE 11

DISOUALIFICATION OF SHAREHOLDERS, OFFICERS, AGENTS AND EMPLOYEES

If any officer, stockholder, agent or employee of this corporation who has been rendering professional legal services to the public, becomes legally disqualified to render such services within the State or accepts employment which, pursuant to existing laws, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in, this corporation forthwith."

4. The foregoing amendments were adopted by all the shareholders of the corporation effective December 30, 1997.

IN WITNESS WHEREOF, the undersigned officer of the corporation does hereby execute and acknowledge these articles of amendment as of \_ Title: Vice President Print:Larry D. Marsh STATE OF FLORIDA COUNTY OF VOLUSIA The foregoing instrument was acknowledged before me this 14 1998, by Larry D. Marsh, as Vice President of CCB Enterprises, Inc., a Florida corporation on behalf of the corporation. He is personally known to me or has produced as identification. NOTARY PUBLIC: Sign: CHRISTINE ESWADSUR Print: State of Florida At Large CHRISTINE E. SWANSON (Seal) NOTARY PUBLIC, STATE OF FLORIDA MY COMM. EXP. APRIL 28, 2000 My Commission Expires: COMM. # CC551136 Title/Rank:\_ Commission Number:\_\_