

F14179

RISH & GIBSON, P.A.
ATTORNEYS AT LAW
206 E. FOURTH STREET
POST OFFICE BOX 39
PORT ST. JOE, FLORIDA 32457

WILLIAM J. RISH
THOMAS S. GIBSON

TELEPHONE (850) 229-8211
FAX (850) 227-1619

January 21, 1998

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

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-01/22/98--01091--003
*****35.00 *****35.00

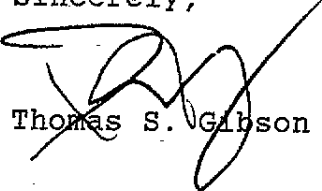
Re: Name Change - Rish, Gibson & Jones, P.A. to
Rish & Gibson, P. A.

Dear Sir or Madam:

Enclosed is the original and one copy of an Amendment to our
Articles of Incorporation which changes our name. Also enclosed
is our check for \$35.00.

Thank you for your assistance in this matter.

Sincerely,


Thomas S. Gibson

TSG/see
encl.

FILED
98 JAN 22 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C Amend

Joe
1/24

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RISH, GIBSON & JONES, P. A.

FILED
98 JAN 22 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

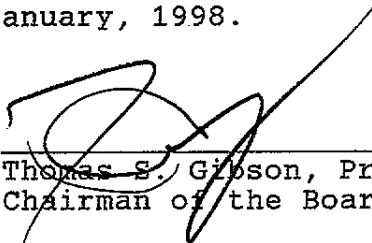
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE I is hereby amended to read as follows: The name of the corporation is

RISH & GIBSON, P. A.

This amendment was approved and adopted by unanimous votes of the shareholders and the board of directors on December 16, 1997.

Signed this 21st day of January, 1998.



Thomas S. Gibson, President and
Chairman of the Board