

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
S. RUSSELL SCHOLZ

FILED
99 JAN 20 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE (850) 229-8211
FAX (850) 227-1619

January 18, 1999

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

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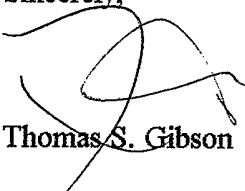
Re: Name Change - Rish & Gibson, P.A. to
Rish, Gibson & Scholz, P.A.

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/sec
encl.

N/c

VS JAN 27 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RISH & GIBSON, P. A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

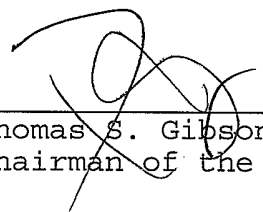
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

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

RISH, GIBSON & SCHOLZ, P. A.

This amendment was approved and adopted by unanimous votes of the shareholders and the board of directors on December 30, 1998.

Signed this 18th day of January, 1999.



Thomas S. Gibson, President and
Chairman of the Board