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## RISH, GIBSON & SCHOLZ, 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 PAUL W. GROOM, II TELEPHONE (850) 229-8211 FAX (850) 227-1619

May 3, 2005

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

Re: Name Change - Rish, Gibson & Scholz, P.A. To Rish, Gibson, Scholz and Groom, 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.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

OS MAY -4 AM 8:22

RISH, GIBSON & SCHOLZ, P. A.

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 & GROOM, P. A.

This amendment was approved and adopted by unanimous votes of the shareholders and the board of directors on May 3, 2005. Signed this 3rd day of May, 2005.

Thomas 5 Gibson, President and Chairman of the Board