

F22480

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February 11, 1999

Corporations Bureau
Secretary of State
Post Office 6327
Tallahassee, Florida 32314

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-02/15/99--01118--020

*****43.75 *****43.75

Re: Taylor, Day, Currie & Burnett, P.A.

Dear Madam or Sir:

Please find enclosed for filing the original and one (1) copy of an amendment to the above-named corporation's articles of incorporation, together with our firm check in the amount of \$43.75 in payment of the filing fee and the cost of a certified copy of the amendment.

The certified copy is to be returned to this office.

Sincerely yours,

Ronald D. Fairchild

Ronald D. Fairchild

RDF/sg
Enclosure

FILED
99 FEB 15 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
F22480
2-15-99
check copy

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TAYLOR, DAY, CURRIE & BURNETT, P.A.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation hereby amends its Articles of Incorporation for purposes of changing its corporate name, as follows:

I.

The present ARTICLE I, NAME, is hereby deleted, and the following new ARTICLE I, NAME, is hereby inserted in lieu thereof:

"ARTICLE I.

NAME

The name of the corporation shall be:

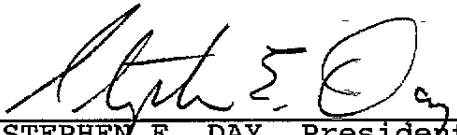
TAYLOR, DAY & CURRIE, P.A."

II.

This Amendment was approved by the corporation on February 1, 1999, and is to be effective for accounting purposes as of February 1, 1999, and for all other purposes on the date when these Articles of Amendment are duly filed.

CERTIFICATE

I, STEPHEN E. DAY, President of TAYLOR, DAY, CURRIE & BURNETT, P.A., hereby certify that the foregoing amendment to the corporation's Articles of Incorporation was unanimously adopted at a special joint meeting of the shareholders and directors of the corporation held on the 1st day of February, 1999.


STEPHEN E. DAY, President

FILED
99 FEB 15 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA