

F39397



ACCOUNT NO. : 072100000032
REFERENCE : 954715 80523A
AUTHORIZATION : *Patricia Pizotti*
COST LIMIT : \$ 87.50

FILED
98 SEP -9 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 8, 1998

ORDER TIME : 5:47 PM

ORDER NO. : 954715-005

900002634709--7

CUSTOMER NO: 80523A

CUSTOMER: Thomas M. Donahoo, Esq
Donahoo Donahoo & Ball
2925 Barnett Center
50 North Laura Street
Jacksonville, FL 32202

RECEIVED

98 SEP -9 AM 9:27

DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: DONAHOO, DONAHOO & BALL, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

CC
N.C.
9-9-98

ARTICLES OF AMENDMENT

OF

DONAHOO, DONAHOO & BALL, P.A.

FILED
- 9 PM 12:14
CLERK OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of Donahoo, Donahoo and Ball, P.A., is hereby amended to read:

ARTICLE I - NAME OF CORPORATION

The name of the Corporation shall be:

"Donahoo, Ball, McMenemy & Johnson, P.A."

2. The foregoing amendment was adopted by the shareholders of this professional association on the 1st day of September, 1998 to take effect the 1st day of October, 1998.

3. Upon the effectiveness of the foregoing amendment, the name of the professional association shall be and become Donahoo, Ball, McMenemy & Johnson, P.A.

IN WITNESS WHEREOF, the undersigned President and Secretary of this professional association have executed these Articles of Amendment this 2nd day of September, 1998.

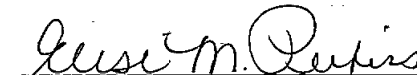

THOMAS M. DONAHOO


HAYWOOD M. BALL

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared THOMAS M. DONAHOO, known to me and known to me to be the person who executed the foregoing ARTICLES OF AMENDMENT, and he acknowledged before me that he executed those ARTICLES OF AMENDMENT as President of the Professional Association.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2nd day of September, 1998.


Notary Public, State of Florida

at Large

My Commission Expires:

My Commission Number:



ELISE MARIE PERKINS
My Commission CC466256
Expires May 31, 1999
Bonded by HAI
800-422-1555