

Livermore Klein - Freeman McWilliams, P.A.

Attorneys at Law

Daniel U. Livermore, Jr.  
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John L. McWilliams, III

F46738

July 30, 1999

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

100002947421--9  
-08/02/99--01096--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Filing of Articles of Amendment

Ladies and Gentlemen:

Enclosed is a check in the amount of \$35.00 for filing fees for Articles of Amendment to Articles of Incorporation of Livermore Klein - Freeman McWilliams, P.A. Would you please send us a certification at your earliest convenience.

Sincerely,

*John L. McWilliams, III*  
John L. McWilliams, III

JLMcW,III/vlj  
Enclosure

3745-L-STATE

FILED  
99 AUG -2 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*398*  
*8-2-99*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LIVERMORE KLEIN - FREEMAN McWILLIAMS, P.A.**

The Articles of Incorporation of Livermore Klein - Freeman McWilliams, P.A., are hereby amended as follows:

Article I is amended to read as follows:

**ARTICLE I**

**Name**

The name of the corporation shall be Livermore, Freeman & McWilliams, P.A. The principal place of business of this corporation shall be 1301 Riverplace Boulevard, Suite 1825, Jacksonville, Florida 32207.

Article VI is amended, to read as follows:

**ARTICLE VI.**

**DIRECTORS**

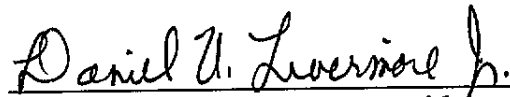
This corporation shall have a board of directors consisting of three directors.

These Articles of Amendment shall take effect as of August 1, 1999.

These Articles of Amendment were approved by all of the shareholders on July 30, 1999 by consent without a meeting pursuant to Section 607.0704, Florida Statutes.

**IN WITNESS WHEREOF**, this instrument has been executed this 30th day of July, 1999.

**LIVERMORE KLEIN - FREEMAN  
McWILLIAMS, P.A.**

  
Daniel U. Livermore, Jr., President

**STATE OF FLORIDA**

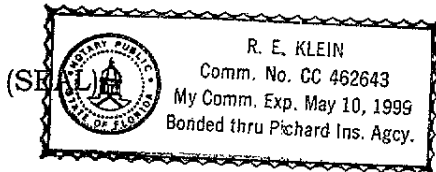
**COUNTY OF DUVAL**

The foregoing instrument was acknowledged before me this 30th day of July, 1999, by Daniel U. Livermore, Jr. Such person did not take an oath and: (notary must check applicable box)

☒ is/are personally known to me; or  
☐ produced a current Florida driver's license as identification; or  
☐ produced \_\_\_\_\_ as identification.

NOTARY PUBLIC

*R E Klein*



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