

**Enclosed For Your Action**

**FL03418**

3/15/47

FILE NO.

To \_\_\_\_\_

Enclosed you will find \_\_\_\_\_ one other copy

- Please review and call with any questions or changes.
- Please call to make an appointment to discuss this matter.
- Please sign and return.
- Please sign, have your signature notarized, and return.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

To \_\_\_\_\_

Legal Counsel

**DAVID B. ETHERINGTON**

ATTORNEY AT LAW

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Form 4553 IMPERIAL PRINTING Charlotte NC 28277

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 -03/24/97--01120--013  
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5/13/20

FILED  
 97 MAR 24 PM 1:24  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

David B. Etherington, P.A.

(present name)

FILED  
97 MAR 24 PM 1: 24  
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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is hereby changed to reflect a new name of the corporation to be Etherington & Chambliss, P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself are, as follows:

THIRD: The date of each amendment's adoption: 3/15/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this day 16 of March, 1997.

Signature (David B. Etherington, President) (DAVID B. ETHERINGTON)  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title