Requestor's Name PUBOX (021) Address 222 - City/State/Zip Phone # Office Use Only	
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NEW FILINGS Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name Name Reservation	AMENDMENTS Amendment Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawal Merger Amendment Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawal Merger Analy Foreign Limited Partnership A Reinstatement W Trademark Other
CR2E031(1 95)	Examiner's initials

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

STILES & TAYLOR, P.A.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

- The name of the Corporation is STILES & TAYLOR,

 P.A.
- 2. The following amendments to the Articles of Incorporation were adopted by the Shareholders of the Corporation on the day of March, 1997, in the manner prescribed by the Florida Business Corporation Act:

Article I is hereby amended to read as follows:

"The name of the Corporation shall be STILES, TAYLOR, GRACE & SMITH, P.A."

- 3. The shares of the Corporation issued and outstanding at the time of adoption was 54 shares and the number of shares entitled to vote thereon was 54.
- 4. The number of shares voted in favor of such amendment was 54 and the number of shares voted against such amendment was zero.

EXECUTED this 3th day of March, 1997, by the duly authorized officers of the Corporation.

ATTEST:

STILES & TAYLOR, P.A.

Secretary

Mary Ann Stiles,

President

STATE OF FLEES COUNTY OF

The foregoing instrument was acknowledged before me this __ day of <u>March_</u>, 1997 by Mary Ann Stiles, as President and Secretary of Stiles & Taylor, P.A., a Florida Corporation, on behalf of the Corporation. She is personally known to me or has produced a Florida Drivers License as identification and did not take an oath.

(Printed Name of Notary) NOTARY PUBLIC

State of Florida At Large

My Commission Expires:



Debra M. Strickland MY COMMISSION # CC505500 EXPIA: October 25, 1999 BONDED THRU TROY FAIN INSURANCE, INC.