

F69273

Rayford H. Taylor

Requestor's Name

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City/State/Zip

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Stiles, Taylor, Grace & Smith P.A.
(Corporation Name) (Document #)

2. Name
(Corporation Name) (Document #)

3. Change
(Corporation Name) (Document #)

4. Amend
(Corporation Name) (Document #)

FILED
98 MAY -4 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in
- Pick up time 3:30 5-4
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent <u>Done</u>
<input type="checkbox"/>	Dissolution/Withdrawal <u>Done</u>
<input type="checkbox"/>	Merger <u>Done</u>

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-05/04/98-01077-020
*****87.50 *****87.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION QUALIFICATION	
<input type="checkbox"/>	Ver. i. er <u>Done</u>
<input type="checkbox"/>	Foreign <u>Done</u>
<input type="checkbox"/>	Limited Partnership <u>Done</u>
<input type="checkbox"/>	W.P. Ver. i. er <u>Done</u>
<input type="checkbox"/>	Reinstatement <u>Done</u>
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
98 MAY -4 PM 4:04
DIVISION OF CORPORATION

Examiner's Initials	
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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
STILES, TAYLOR, GRACE & SMITH, P.A.**

98 MAY -4 PM 4: 13
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 TALAHASSEE, FLORIDA

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.

1. The name of the Corporation is STILES, TAYLOR, GRACE & SMITH, P.A.
2. The following amendments to the Articles of Incorporation were adopted by the Shareholders of the Corporation on the 1st day of May, 1998, 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, P.A."

3. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

EXECUTED this 1st day of May, 1998, by the duly authorized officers of the Corporation.

ATTEST:

**STILES, TAYLOR, GRACE
& SMITH, P.A.**

By: Mary Ann Stiles
 Mary Ann Stiles,
 Secretary

By: Mary Ann Stiles
 Mary Ann Stiles,
 President