

F76951

J. DOYLE THOMAS, P.A.

Attorney At Law

109 Barber Ave.

P. O. Box 339

Phone (352) 498-3900

Cross City, FL 32628-0339

Fax (352) 498-3853

September 5, 1997

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*****35.00 *****35.00

Division of Corporation

Post Office Box 6327

Tallahassee, FL 32314

RE: J. Doyle Thomas Professional Association

Enclosed please the original and One (1) copy of the Articles of Amendment to the Articles of Association of J. Doyle Thomas Professional Association along with Check No. 12049 in the amount of \$35.00 to cover the costs for filing these amended articles. Also, please return to me the enclosed copy with the filing information stamped on same in the self, stamped and addressed envelope.

Thank you for your assistance in this matter.

Sincerely,

J. Doyle Thomas, P.A.

JDT/ct

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV -5 PM 1:50

APPROVED
AND
FILED

Handwritten notes and signatures:
JDT
F76951
508
NexAm
11-5-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 23, 1997

J. DOYLE THOMAS, P.A.
P.O. BOX 339
CROSS CITY, FL 32628-0339

SUBJECT: J. DOYLE THOMAS PROFESSIONAL ASSOCIATION
Ref. Number: F76951

We have received your document for J. DOYLE THOMAS PROFESSIONAL ASSOCIATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 197A00047033



COPY

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 7, 1997

J. DOYLE THOMAS, P.A.
P.O. BOX 339
CROOS CITY, FL 32628-0339

SUBJECT: J. DOYLE THOMAS PROFESSIONAL ASSOCIATION
Ref. Number: F76951

We have received your document for J. DOYLE THOMAS PROFESSIONAL ASSOCIATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 497A00049230

RECEIVED
97 NOV -5 PM 3:02
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO THE
ARTICLES OF ASSOCIATION OF
J. DOYLE THOMAS PROFESSIONAL ASSOCIATION

Pursuant to the provisions of Florida Statute 621.13 (4) and Florida Statute 607.1003 and 607.1006 this Corporation adopts the following Articles of Amendment to its Articles of Association:

Article I is Amended in its entirety to read as follows:

- 1) The name of the Corporation shall be: J. Doyle Thomas, Inc.
- 2) Article II is Amended in its entirety to read as follows:

ARTICLE II:

"The purpose of this Corporation is to engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida."

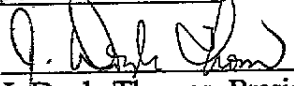
- 3) Article IX is amended in its entirety to read as follows:

ARTICLE IX:

"The members of this Association shall have the power, through the by-laws to regulate the transfer of shares in the association."

- 4) Article X is deleted.
- 5) These Articles of Amendment shall take effect on September 17, 1997.
- 6) These Articles of Amendment and all amendments were unanimously adopted at a meeting of the Stockholders and Directors held on September 4, 1997

Signed this the 4th day of September 1997.


J. Doyle Thomas, President and
Sole Director and Sole Stockholder

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV -5 PM 1:50

APPROVED
AND
FILED

STATE OF FLORIDA
COUNTY OF DIXIE

I HEREBY CERTIFY that on this day, before me, an officer duly
authorized in the State and County named above to take acknowledgments,
personally appeared J. Doyle Thomas who is personally known to me and known
to be the person described and who executed the foregoing Articles of Amendment
and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State and County named above
the 4th day of September 1997.


Christine O. Taylor
Notary Public
My Commission Expires:



CHRISTINE O. TAYLOR
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires Oct. 26, 1999
Commission No. CC499459