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**Trial Attorneys**

**James F. McKenzie**  
Board Certified in Civil Trial Law by  
the Florida Bar and National Board of  
Trial Advocacy

**Stephanie A. Taylor**  
Licensed in Florida & California

**Joseph A. Zarzaur, Jr.**  
Licensed in Florida & Alabama

**Katherine M. De La Piedra**  
Licensed in Florida

- Personal Injury
- Wrongful Death
- Workers' Compensation
- Insurance Claims
- Social Security

**McKenzie & Taylor P.A.**  
905 E. Hatton St.  
Pensacola, FL 32503  
ph (850) 432-2856  
fax (850) 432-5130  
[www.mckenzielawfirm.com](http://www.mckenzielawfirm.com)

May 2, 2003

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

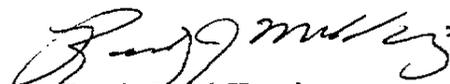
Re: McKenzie, Taylor & Zarzaur, P.A.

Dear Sir or Madam:

Enclosed please find the original and one copy of the executed Amendment to the Articles of Incorporation. Please file the original and return the copy to me along with your acknowledgment of receipt of same. Also enclosed please find our firm check in the amount of \$35 in payment of the fee.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,

  
Randy Jo McKenzie  
For the Firm

RJM/dmp  
Enc.

AMENDMENT TO ARTICLES OF INCORPORATION

OF

McKENZIE & TAYLOR, P.A.

The Certificate of Incorporation of McKenzie & Taylor, P.A., heretofore approved and filed in the office of the Secretary of State of Florida, on the 9<sup>th</sup> day of July, 1998, is hereby amended in the following particular:

"ARTICLE I. The name of the corporation shall be:

McKenzie, Taylor & Zarzaur, P.A.

CERTIFICATE OF APPROVAL OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
McKENZIE, TAYLOR & ZARZAUR, P.A.

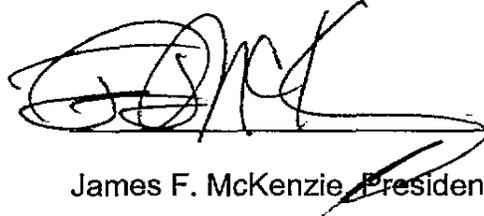
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We, the undersigned, being the President and Secretary respectively of McKenzie & Taylor, P.A., hereby certify that the Board of Directors of the corporation did unanimously approve and recommend, on the 25<sup>th</sup> day of April, 2003, at a meeting duly called for that purpose, that the Articles of Incorporation of McKenzie & Taylor, P.A., heretofore filed and approved in the office of the Secretary of State, State of Florida on the 9<sup>th</sup> day of July, 1998, be amended in the manner set forth above to become effective on May 10, 2003, and did propose said amendment to the stockholders of the corporation.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, the stockholders of the corporation did approve the foregoing amendment on the 25<sup>th</sup> day of April, 2003 to become effective on May 10, 2003.

IN WITNESS WHEREOF, the President of the corporation has underunto affixed

his signature and the Secretary of the corporation has also affixed her signature and the corporate seal of the corporation, this 2<sup>nd</sup> day of May, 2003.



James F. McKenzie, President

ATTEST:



Randy Jo McKenzie, Secretary

AFFIDAVIT FOR AMENDMENT OF ARTICLES

STATE OF FLORIDA

COUNTY OF ESCAMBIA

I DO HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County above named to take oaths and acknowledgements, personally appeared JAMES F. McKENZIE and RANDY JO McKENZIE, President and Secretary respectively of McKenzie & Taylor, P.A., to me well known to be the individuals described in and who executed the foregoing Amendment to Certificate of Incorporation and they acknowledged before me that the matters and things contained therein are true, and they did execute the same for the purposes therein expressed.

WITNESS, my hand and seal in the County and State named above, this 2nd day of May, 2003.

SEAL

**DINA PEITSCH**  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # BD103695  
EXPIRES 03/27/2006  
BONDED THRU 1-888-NOTARY11

Dina Peitsch  
Signature  
Printed Name: DINA PEITSCH  
Title: \_\_\_\_\_  
Expiration Date: 03/27/06