

F95000002247

RGL GALLAGHER PC
Certified Public Accountants

2180 West State Road 434, Suite 2140
Longwood, Florida 32779

TEL 407/862-6007

FAX 407/869-9110



January 24, 1997

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

100002071181--7
-01/28/97--01159--020
*****35.00 *****35.00

Re: Name Change

100002092321--4
-02/19/97--01088--001
*****8.50 *****8.50

To Whom It May Concern:

On January 2, 1997 our corporation had a change of name from Campos & Stratis to RGL Gallagher, P.C.

Enclosed is the following:

1. Application by foreign nonprofit corporation to file amendment to application for conducting affairs in Florida. This application is signed by an officer of the corporation.
2. A certificate from the state of incorporation stating the name change.
3. A \$35.00 check to cover the filing fee charge.

Please call me at (407) 862-6007 if you have questions.

Sincerely,

RGL GALLAGHER, P.C.

Emily Morgan
Emily Morgan
Office Manager

Enclosures

MC Amend
SP

FILED
DIVISION OF CORPORATIONS
91 JAN 28 AM 9:56

2/14/97

FILING
R. AGENT
CERT. COPY
CUS 8.50
OVERPAYMENT
TOTAL 8.50

A MEMBER OF RGL INTERNATIONAL LLC

Associate Offices

Atlanta, Charlotte, Chicago, Denver, Des Moines, Indianapolis, London, Los Angeles, Miami, Nashville, Portland,
Orange County, Orlando, Sacramento, St Louis, San Diego, San Francisco, Salt Lake City, Seattle, Sydney

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February 8, 1997

Ms. Susan Payne
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Payne:

Per our conversation on February 4, 1997, enclosed is the following:

1. An original certificate from the State of Georgia stating the name has been changed to RGL Gallagher, A Georgia Professional Corporation.
2. An application by foreign profit corporation to file amendment to application for conducting affairs in Florida.
3. A check for \$8.75 to cover the cost of a certificate of status. Please issue the certificate of status with both the previous name listed and the new name listed.

Please call if you have questions.

Very truly yours,

RGL Gallagher, P.C.

Emily Morgan
Emily Morgan

Enclosures

A MEMBER OF RGL INTERNATIONAL LLC

Associate Offices

Atlanta, Charlotte, Chicago, Denver, Des Moines, Indianapolis, London, Los Angeles, Miami, Nashville, Portland,
Orange County, Orlando, Sacramento, St Louis, San Diego, San Francisco, Salt Lake City, Seattle, Sydney

**APPLICATION BY FOREIGN NONPROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 617.1504, F.S.)

FILED STATE
SECRETARY OF CORPORATIONS
97 JAN 28 AM 9:56

- Title

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 970240183
CONTROL NUMBER : 8509206
DATE INC/AUTH/FILED: 06/06/1985
JURISDICTION : GEORGIA
PRINT DATE : 01/24/1997
FORM NUMBER : 211

RGL GALLAGHER
ATTN: JUDY HANEY
1899 POWERS FERRY RD., #310
ATLANTA GA 30339

CERTIFICATE OF EXISTENCE

I, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

RGL GALLAGHER, A GEORGIA PROFESSIONAL CORPORATION
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 970030069
CONTROL NUMBER: 8509206
EFFECTIVE DATE: 01/02/1997
REFERENCE : 0045
PRINT DATE : 01/03/1997
FORM NUMBER : 0611

CLAYTON O. CARMACK
192 ANDERSON ST.
MARIETTA, GA 30060

CERTIFICATE OF NAME CHANGE AMENDMENT

I, the Secretary of State and the Corporation
Commissioner of the State of Georgia, do hereby certify under the
seal of my office that

CAMPOS & STRATIS (GEORGIA), P.C.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the office of the Secretary of
State changing its name to

RGL GALLAGHER, A GEORGIA PROFESSIONAL CORPORATION

and has paid the required fees as provided by Title 14 of the
Official Code of Georgia Annotated. Attached hereto is a true and
correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the
State of Georgia on the date set forth above.



Lewis A. Massey

Lewis A. Massey
Secretary of State