F9500000

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

Re: Name Change

To Whom It May Concern:

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

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

2/14/97

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

Enclosed is the following:

- 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 Office Manager

Enclosures

NC Amena

PILING

R. AGENT

CERT. COPY

cus_ 8.50

OVERPAYMENT

TOTAL 8.50

A MEMBER OF ROL INTERNATIONAL LLC

Associate Offices

Allanta, Charlotte, Chicago, Denver, Des Maines, 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.
- 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

NONPROFIT CORPORATION

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

SECTION I (1-3 MUST BE COMPLETED)

Campos & Stratis (Georgia), P.C.	
Name of corporation as it appears on the r	ecords of the Department of State.
. Georgia 3.	5-8-95
Incorporated under laws of	Date authorized to conduct affairs in Florida
SECTION	
(4-7 COMPLETE ONLY THE A	PPLICABLE CHANGES)
If the amendment changes the name of the corporation, wh	nen was the change effected under the laws of i
jurisdiction of incorporation? 1-2-97	·
nor called an a Carrie Durfacia	-1
RGL Gallagher, a Georgia Profession. Name of corporation after the amendment, adding suffix "corporation"	
if not contained in new name of the corporation.	incorporated, or appropriate above viation,
If the amendment changes the period of duration, indicate effected.	new period of duration and the date the chang
New Duration	Date
. If the amendment changes the jurisdiction of incorporatio was effected.	Date Florida has changed indicate new purpose.
New Jurisdiction	Dale
. If the purpose which the corporation intends to pursue in	rionda has changed indicate new purpose.
The corporation is authorized to pursue such purp	ose in the jurisdiction of its incorporation.
The corporation is authorized to pursue such purp Camel Michael Margan	oose in the jurisdiction of its incorporation.
The corporation is authorized to pursue such purp James Michael Margan Signature	•
The corporation is authorized to pursue such purp James Michael Mayau James Michael Morgan	1/15/97

Secretary of State Business Information and Services Suite 315, West Tower

2 Martin Tuther King Ir. Ar. 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

SECRETARY OF STATE



Secretary of State

Business Information and Services

Suite 315, West Tower

2 Martin Auther King Ir. Br.

Atlanta, Georgia 30334–1530

DOCKET NUMBER: 970030069 CURTROL HUMBER: 8509206 EFFECTIVE DATE: 02/02/1997

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 G. Massey

Lewis A. Massey Secretary of State