

F95000002247

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RGL GALLAGHER PC, Now known
(Name of corporation) as RGL, PC.

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

R. STEVE TINSLEY
(Name of person)

RGL PC
(Name of firm/company)

565 MARBOTT DR. STE 810
(Address)

NASHVILLE, TN 37214
(City/state and zip code)

000005925270--0
-06/24/02--01052--015
*****35.00 *****35.00

For further information concerning this matter, please call:

R. STEVE TINSLEY at (615) 231-6722
(Name of person) (Area code & daytime telephone number)

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Spoke w/ S. Tinsley
Authorized correction
on Form. 8/23/02 @

Name change
(10) 8/23/02

FILED
02 AUG 21 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 24, 2002

R. STEVE TINSLEY
RGL PC
565 MARRIOTT DR. STE 810
NASHVILLE, TN 27214

SUBJECT: RGL GALLAGHER, A GEORGIA PROFESSIONAL CORPORATION
Ref. Number: F95000002247

We have received your document for RGL GALLAGHER, A GEORGIA PROFESSIONAL CORPORATION 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 702A00041164

RECEIVED

02 AUG 21 AM 10:01

DIVISION OF CORPORATIONS

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

Document Number of Corporation (If known)

1. RGL GALLAGHER, A GEORGIA PROFESSIONAL
(Name of corporation as it appears on the records of the Department of State) CORPORATION
2. GEORGIA 3. 5/08/1995
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 5/14/2002
5. RGL P.C.
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
(New jurisdiction)

RGL by [Signature]
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

R STEVE TINSLEY
(Typed or printed name)

6/18/2002
(Date)

CFO
(Title)

FILED
02 AUG 21 AM 11:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 021400121
CONTROL NUMBER: J509206
EFFECTIVE DATE: 05/14/2002
REFERENCE : 0045
PRINT DATE : 05/20/2002
FORM NUMBER : 611

MOORE INGRAM JOHNSON STEELE
CLAYTON O. CARMACK
192 ANDERSON STREET
MARIETTA, GA 30060

CERTIFICATE OF NAME CHANGE AMENDMENT

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

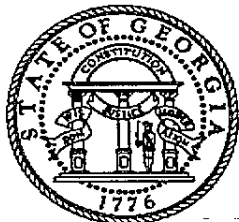
RGL GALLAGHER, A GEORGIA PROFESSIONAL CORPORATION
A PROFESSIONAL CORPORATION

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

RGL, P.C.

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.



Cathy Cox

Cathy Cox
Secretary of State

ARTICLES OF AMENDMENT

OF

RGL GALLAGHER, A GEORGIA PROFESSIONAL CORPORATION

The Shareholders and members of the Board of Directors of RGL GALLAGHER, A GEORGIA PROFESSIONAL CORPORATION, a Georgia professional corporation organized and existing under the laws of the State of Georgia which was incorporated on June 6, 1985 (hereinafter the "Corporation"), effected a corporate name change from MARK GALLAGHER, P.C. to CAMPOS & STRATIS (Georgia), P.C. on February 2, 1987; and further effected a corporate name change from CAMPOS & STRATIS (Georgia), P.C. to RGL GALLAGHER, A GEORGIA PROFESSIONAL CORPORATION on January 2, 1996; and on the 8th day of March, 2002, the Corporation did adopt amendments to the Articles of Incorporation of said Corporation as follows:

(a) The heading "ARTICLES OF INCORPORATION OF RGL GALLAGHER, A GEORGIA PROFESSIONAL CORPORATION" shall be amended to read "ARTICLES OF INCORPORATION OF RGL, P.C."

(b) The introductory paragraph of the Articles of Incorporation shall be stricken in its entirety and the following paragraph substituted therefor:

"The Articles of Incorporation of RGL, P.C. are as follows:"

(c) Article I of the Articles of Incorporation of shall be stricken in its entirety and the following paragraph 1 substituted therefor:

"1.

The name of the Corporation is:

RGL, P.C."

This Amendment has been approved by unanimous written consent of the Shareholders and Directors of RGL GALLAGHER, A GEORGIA PROFESSIONAL CORPORATION, as of March 8, 2002, in accordance with the provisions of O.C.G.A. §14-2-1003.

IN WITNESS WHEREOF, the foregoing Articles of Amendment have been executed under hand and seal of an authorized corporate officer the day and year first written above.

RGL GALLAGHER, A GEORGIA
PROFESSIONAL CORPORATION

By: Michael Morgan
MICHAEL MORGAN,
President

Attest:

By: Donald Carpenter (Corporate Seal)
DONALD CARPENTER,
Secretary

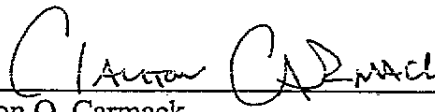
F:\CORP\NAMECHAN\RGL Articles of Amdmt.wpd

SECRETARY OF STATE
2007 MAY 10 P 12:44

CERTIFICATE OF PUBLICATION

The undersigned, CLAYTON O. CARMACK, attorney for RGL GALLAGHER, A GEORGIA PROFESSIONAL CORPORATION, hereby certifies that on the 13th day of May, 2002, I did mail to the MARIETTA DAILY JOURNAL, P.O. Box 449, Marietta, Georgia 30061, publication of the name change of the corporation RGL GALLAGHER, A GEORGIA PROFESSIONAL CORPORATION to RGL, P.C., along with a check for the publication costs in connection with same.

This 13th day of May, 2002.



Clayton O. Carmack