

G64356

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Division of Corporations
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BASIC AMENDMENT

HARRISON, SALE, MCCLOY, THOMPSON & HARRISON, CHARTER

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 18, 2001

HARRISON, SALE, MCCLOY, THOMPSON & HARRISON, CHARTERED
C/O DOUGLAS J. SALE
304 MAGNOLIA AVENUE
PANAMA CITY, FL 32401

SUBJECT: HARRISON, SALE, MCCLOY, THOMPSON & HARRISON, CHARTERED
REF: G64356

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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

The current name of the entity is as referenced above. Please correct your document accordingly.

The corporate name is incorrect in the heading of your 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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000121183
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 13, 2001

HARRISON, SALE, MCCLOY, THOMPSON & HARRISON, CHARTERED
C/O DOUGLAS J. SALE
304 MAGNOLIA AVENUE
PANAMA CITY, FL 32401

SUBJECT: HARRISON, SALE, MCCLOY, THOMPSON & HARRISON, CHARTERED
REF: G64356

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000121183
Letter Number: 701A00065657

FAX AUDIT NO. H010001211837

FILED
01 DEC 19 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF

HARRISON, SALE, McCLOY, THOMPSON & HARRISON, CHARTERED

The undersigned, constituting all the shareholders, officers and directors of Harrison, Sale, McCloy, Thompson & Harrison, Chartered, pursuant to Florida Statute § 607.106, at a joint meeting of stockholders, officers and directors held October 1, 2001, hereby unanimously amend and restate Article I of the Articles of Incorporation of Harrison, Sale, McCloy, Thompson & Harrison, Chartered, to read as follows:

ARTICLE I - NAME

The name of this Corporation is HARRISON, SALE, McCLOY & THOMPSON, CHARTERED.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Amendment to Articles of Incorporation under the laws of the State of Florida, this 19th day of December, 2001.


Douglas J. Sale, Director/Shareholder
Franklin R. Harrison, Director/Shareholder
Alan Thompson, Director/Shareholder
D. Ross McCloy, Director/Shareholder

D. Ross McCloy, Jr.
Florida Bar No. 0262943
Harrison, Sale, McCloy & Thompson, Chtd.
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