

G66531



ACCOUNT NO. : 072100000032

REFERENCE : 078017 4313196

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 43.75

ORDER DATE : December 23, 1998

ORDER TIME : 3:19 PM

ORDER NO. : 078017-005

CUSTOMER NO: 4313196

200002721322--0

CUSTOMER: Ms. Melissa Willis
Moss, Henderson Et Al.
817 Beachland Blvd. Bx 3406

Vero Beach, FL 32964

DOMESTIC AMENDMENT FILING

NAME: MOSS, HENDERSON, BLANTON,
KOVAL & LANIER, P.A.

XX ARTICLES OF AMENDMENT *N/C*
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

See 12/29

FILED
98 DEC 23 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECORDED
98 DEC 23 PM 3:59
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 24, 1998

RESUBMIT

Please give original
submission date as file date.

CSC
KAREN B. ROZAR
TALLAHASSEE, FL

SUBJECT: MOSS, HENDERSON, BLANTON, KOVAL & LANIER, P.A.
Ref. Number: 200002721322

We have received your document for MOSS, HENDERSON, BLANTON, KOVAL & LANIER, P.A. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 498A00060381

RECEIVED
98 DEC 29 AM 9:24

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

MOSS, HENDERSON, BLANTON, LANIER & DEVONMILLE, P.A.

FILED
98 DEC 23 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following amendment was adopted by the Board of Directors on December 18, 1998, and approved by the stockholders of the Corporation on December 18, 1998.
2. Article I of the Articles of Incorporation shall be amended in its entirety to read as follows:

**ARTICLE I
Name of Corporation**

The name of the Corporation shall be:

MOSS, HENDERSON, BLANTON & LANIER, P.A.

The foregoing amendment was adopted pursuant to Florida Statute § 607.1003 on December 18, 1998. The number of votes cast for the amendment by the stockholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned constitute all of the directors and shareholders of this Corporation and have executed these Articles of Amendment on the 21st day of December, 1998.

WITNESSES:

Melissa A. Willis
Printed: Melissa A. Willis

SARA M. Gagliardi
Printed: SARA M. GAGLIARDI

George H. Moss
George H. Moss, President

Steve L. Henderson
Steve L. Henderson, Vice President

Robin A. Blanton
Robin A. Blanton

Clinton W. Lanier
Clinton W. Lanier

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

Subscribed before me this 21st day of December, 1998 by George H. Moss,
Steve L. Henderson, Robin A. Blanton and Clinton W. Lanier.

My Commission # is:
My Commission expires:

Melissa A. Willis
Notary Public
State of Florida

Personally known ✓ OR Produced identification _____
Type of identification produced: _____



(C:\DATA\CORPORATION\OFFICE AMD. II ART)