THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 07210000032

REFERENCE

576716

AUTHORIZATION

COST LIMIT

ORDER DATE : -February 4, 2000

ORDER TIME : 1:13 PM

ORDER NO. : 576716-005

CUSTOMER NO: 4313196

CUSTOMER: Ms. Melissa Willis

Moss Henderson Blanton & 817 Beachland Boulevard

Vero Beach, FL 32964

100003124881--7

DOMESTIC AMENDMENT FILING

NAME:

MOSS, HENDERSON, BLANTON &

LANIER, P.A.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MOSS, HENDERSON, BLANTON & LANIER, P.A.

- 1. The following amendment was adopted by the Board of Directors on Vanuary 24, 2000, and approved by the stockholders of the Corporation on January 24, 2000
- 2. Article I of the Articles of Incorporation shall be amended in its entirety to react follows:

ARTICLE I Name of Corporation

The name of the Corporation shall be:

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

The foregoing amendment was adopted pursuant to Florida Statute § 607.1003 on January 24, 2000. 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 day of January, 2000.

MITNESSES:

MUM A MULL

Printed: MELISA A. WILLIS

EMA METE GAGLIARDI

Printed: SAPA METE GAGLIARDI

Much

7000 U. 1811

Clinton W. Lanier

(1) and

Lewis VV. Murphy,

STATE OF FLORIDA COUNTY OF INDIAN RIVER

Subscribed before me this day of January, 2000 by George H. Moss, Steve L. Henderson, Robin A. Blanton, Clinton W. Lanier, Fred L. Kretschmer, Jr. and Lewis W. Murphy, Jr.

My Commission # is: My Commission expires:

Notary Public
State of Florida

OR

Produced identification ___



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