

G72414

LAW OFFICES OF

Fredrick L. Rice, P.A.

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CERTIFIED CIRCUIT COURT MEDIATOR
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OF COUNSEL

C. HUGH BLANTON, JR.
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JACKSONVILLE, FLORIDA 32207
(904) 739-0933
AND
60 MARKLAND PLACE
ST. AUGUSTINE, FLORIDA 32084
(904) 824-4381

REPLY TO: Jacksonville

Florida Secretary of State
Corporations Division
Attention: Thelma Lewis
409 East Gaines Street
Tallahassee, Florida 32399

600002711996-9
12/14/98-01039-018
*****43.75 *****43.75

Re: Name Change of Stevens, Thomas, Schemer & Sparks, P. A.
to - Stevens, Sparks & Company, P. A.

EFFECTIVE DATE
1-1-99

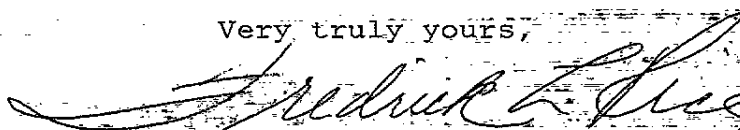
Dear Ms. Lewis:

Pursuant to our telephone conference with you of today, I am enclosing the original and one duplicate copy of the Articles of Amendment changing the corporate name with reference to the above captioned matter. Also enclosed for your information is the verification of the last name change involving this corporation.

Finally, I am enclosing my firm check in the amount of \$43.75 to cover the cost of the \$35.00 amendment filing fee, and \$8.75 to cover the cost of certifying the duplicate copy. Please return the certified copy to my Jacksonville office identified on this letterhead.

Thanking you in advance for your usual efficient service, I am,

Very truly yours,



Fredrick L. Rice

ELR/mnr

✓ Enclosures

cc: Allen Sparks

98 DEC 14 PM 2:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLA DEC 4 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

STEVENS, THOMAS, SCHEMER & SPARKS, P. A.

EFFECTIVE DATE
1-1-99

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I

The name of this Corporation is changed from STEVENS, THOMAS, SCHEMER & SPARKS, P. A., to STEVENS, SPARKS & COMPANY, P. A.

FILED
98 DEC 14 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Effective January 1, 1999.
December 4, 1998.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4 day of December, 19 98

Signature

G. Allen Sparks

G. Allen Sparks, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

G. Allen Sparks

Typed or printed name

President

Title