

H09742

LAW OFFICES
MAHON, MAHON & HEALEY, P.A.
SUITE 1120 BLACKSTONE BUILDING • 233 EAST BAY STREET
JACKSONVILLE, FLORIDA 32202

LACY MAHON (1891 - 1968)
LACY MAHON, JR. †
MARK H. MAHON
RUSSELL L. HEALEY ††

† RET.
†† BOARD CERTIFIED
MARITAL/FAMILY LAW

TELEPHONE
(904) 354-3526
FAX NUMBER
(904) 354-3968

May 10, 2002

Amendment Section
Department of Corporations
Post Office box 6327
Tallahassee, Florida 32314

RE: Mahon, Mahon & Healey, P.A.

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-05/10/02--01064--003
*****43.75 *****43.75

Dear Sir/Madame:

Please find enclosed Articles of Amendment regarding the corporation, Mahon, Mahon & Healey, P.A., which we now wish to be know as Mahon & Associates, P.A.

We believe these Articles of Incorporation to be in accordance with the requirements of Florida Statute §607.1006.

Additionally, please find enclosed our check in the amount of \$43.75 which represents the filing fee of \$35.00 and the cost for a certified copy of the Articles of Amendment.

If there are any questions, please do not hesitate to contact me.

Sincerely,

Mark Mahon
Mark H. Mahon
MHM/har
Enclosures:

EFFECTIVE DATE
5-13-02

FILED
02 MAY 10 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C

† BROWN MAY 16 2002

EFFECTIVE DATE
5-13-02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
REGARDING
MAHON, MAHON & HEALEY, P.A.**

ARTICLE I. - NAME

The name of this corporation shall be amended to be changed to Mahon & Associates,
P.A.

ARTICLE IV. - ADDRESS

The address of the corporation shall be as follows:

1120 Blackstone Building
233 East Bay Street
Jacksonville, Florida 32202

ARTICLE VI. - DIRECTORS

The director of the corporation shall be as follows:

<u>Name:</u>	<u>Address:</u>
Mark H. Mahon	233 East Bay Street, Suite 1120 Jacksonville, Florida 32202

ARTICLE VIII. - RESIDENT AGENT

The name and street address of the resident agent of the corporation shall be as follows:

<u>Name:</u>	<u>Address:</u>
Mark H. Mahon	233 East Bay Street, Suite 1120 Jacksonville, Florida 32202

ARTICLE X. - DATE OF ADOPTION OF AMENDMENTS

The date of adoption of the aforementioned amendments is April 19, 2002.

The effective date of the amendment is May 13, 2002.

APPROVAL

The aforementioned amendments were approved by the previous Directors and Shareholders to-wit:

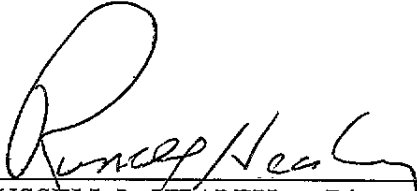
DIRECTORS:

Russell L. Healey
Mark H. Mahon


SHAREHOLDERS:

Russell L. Healey
Mark H. Mahon

The aforementioned Directors and Shareholders unanimously approved the Amendments as stated herein at the Directors and Shareholders meeting held on this 19th day of April, 2002.



RUSSELL L. HEALEY, as Director
and Shareholder of Mahon, Mahon &
Healey, P.A.




MARK H. MAHON, as Director
and Shareholder of Mahon, Mahon &
Healey, P.A.

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Date



MARK H. MAHON, Registered Agent