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FITZGERALD & BROOKS, P.A.

P. O. Box 856

- Milton, Florida 32572

City/State/Zip

Phone #

300002591073--5

-07/16/98-01081-002

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7-20-98

ARTICLES OF AMENDMENT
OF
CLAY, FITZGERALD & BROOKS, P.A.

Pursuant to Section 607.187(1), Florida Statutes, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article 1 is hereby amended to read as follows:

ARTICLE I. NAME

The name of the professional service corporation is FITZGERALD & BROOKS, P.A. The principal place of business of this corporation shall be 6839 Caroline St., Milton, Florida 32570.

2. The foregoing amendments were adopted on May 30, 1998 in a special meeting of the directors and shareholders of the corporation.

IN WITNESS, WHEREOF, I, the undersigned, have executed these Articles of Amendment, this 4th day of June, 1998.



J. PAUL FITZGERALD
President

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