

H36182

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TELEPHONE: (352) 686-1028

JOSEPH M. MASON, JR.*
RICHARD E. MCGEE, SR.

*ALSO ADMITTED IN THE DISTRICT OF COLUMBIA

PLEASE REPLY TO:
BROOKSVILLE

October 8, 1999

200003011342--5
-10/11/99-01090-004
*****43.75 *****43.75

Department of State
Amendment Filing Section
Post Office Box 6327
Tallahassee, Florida 32314

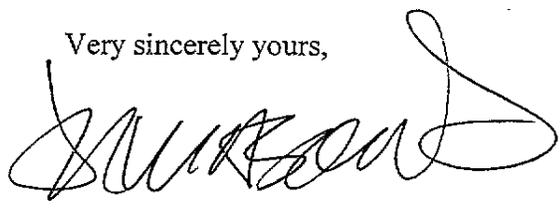
RE: Articles of Amendment of the Articles of Incorporation of
Joseph M. Mason, Jr., Professional Association

Dear Sirs:

Please find enclosed for filing the *Articles of Amendment of the Articles of Incorporation of Joseph M. Mason, Jr., Professional Association*. Also enclosed is a check in the amount of \$43.75, to cover the filing fee and the cost of a certified copy of the *Articles of Amendment of the Articles of Incorporation of Joseph M. Mason, Jr., Professional Association*.

If you have any questions regarding this matter, or if you need any further information regarding same, please let me know.

Very sincerely yours,



JOSEPH M. MASON, JR.

JMM/km
MCG10079.A-2
Enclosures

FILED
99 OCT 11 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
RF/A
10/11/99

**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
JOSEPH M. MASON, JR., PROFESSIONAL ASSOCIATION**

Pursuant to §607.1006, *Florida Statutes*, the Articles of Incorporation of JOSEPH M. MASON, JR., Professional Association, are hereby amended as follows:

1. *Article I* of said Articles of Incorporation is hereby amended to read as follows:

The name of the Corporation shall be McGEE & MASON, Professional Association, effective as of, and *nunc pro tunc* to, July 1, 1999.

2. The foregoing amendment was adopted on July 1, 1999.

3. The following voting groups were entitled to vote separately on the amendment, and the number of votes cast for the amendment by each voting group was as follows:

<u>Voting Group</u>	<u>Number of Eligible Votes</u>	<u>Number of Affirmative Votes</u>
Stockholders	100 Shares	100 Shares

The number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on October 8, 1999, effective as of July 1, 1999.



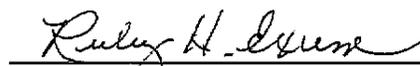
JOSEPH M. MASON, JR., President
Sole Director, and Sole Stockholder

STATE OF FLORIDA
COUNTY OF HERNANDO

BEFORE ME, the undersigned authority, on October 8, 1999, in the County and State aforementioned, personally appeared JOSEPH M. MASON, JR., well known to me to be the President, the sole Director and the sole Stockholder of **JOSEPH M. MASON, JR., PROFESSIONAL ASSOCIATION**, who, first being by me duly sworn, deposed and said upon their oath that he is the person described in and who executed the foregoing *Articles of Amendment*, and he executed same in his said capacities and on behalf of said Corporation, for the purposes therein stated and with the intent to thereby bind said Corporation. Said person is either personally known to me or produced identification satisfactory to me (if he produced identification, same is described as follows: personally known).

My Commission Expires:

 Ruby H Exum
My Commission CC855499
Expires July 15, 2003


Ruby H. Exum
Notary Public, State of Florida

FILED
1999 OCT 11 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA