

H36182

LAW OFFICES OF  
**McGEE & MASON**

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

\*ALSO ADMITTED IN THE DISTRICT OF COLUMBIA

4074 COMMERCIAL WAY  
SPRING HILL, FLORIDA 34606-2397  
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PLEASE REPLY TO:  
BROOKSVILLE

October 8, 1999

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

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-10/11/99-01090-004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

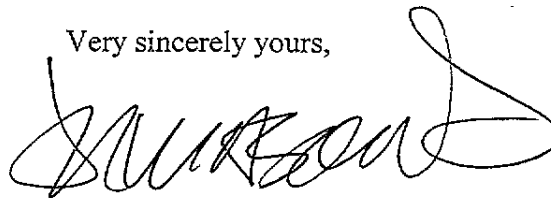
RE: Articles of Amendment of the Articles of Incorporation of  
Joseph M. Mason, Jr., Professional Association

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  
REF/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**

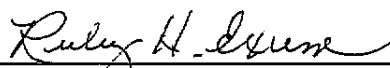
STATE OF FLORIDA  
COUNTY OF HERNANDO

**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 CG855499  
Expires July 15, 2003

  
Ruby H. Exum  
Notary Public, State of Florida