

H65163

CAPITAL CONNECTIONS INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

98 DEC -3 PM 2:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pardue, Heid et al
of Tampa, Inc.

none
Change
Amend

- Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File FD00002701757--6
L.C. File -12/03/98--01051--023
****175.00 ****35.00
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
☒ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
☒ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

Signature _____

Requested by: Chur

12-3

1122

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ADK
12/4/98

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

OF

PARDUE, HEID, CHURCH, SMITH & WALLER OF TAMPA, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being all of the officers and directors of the Corporation, PARDUE, HEID, CHURCH, SMITH & WALLER OF TAMPA, INC., do hereby amend the original Articles of Incorporation of the corporation which were filed as being effective July 3, 1985, and which were assigned Florida Document Number H65163, and which were actually filed on July 8, 1985, saying as follows:

1. The name of the Corporation adopting these Articles of Amendment is PARDUE, HEID, CHURCH, SMITH & WALLER OF TAMPA, INC.

2. The text of the Amendment that has been adopted is as follows:

ARTICLE I. NAME

The name of this Corporation is: P.H.C.S.&W. HOLDINGS OF TAMPA, INC.

3. The date of adoption of this Amendment is: December 1, 1998.

4. The Amendment contained herein was unanimously approved by Resolution of the shareholders of the Corporation, and unanimously approved by the directors on November 30, 1998.

5. The number of votes cast for amendment by Resolution of the shareholders was sufficient for approval of the aforementioned Amendment, and this Corporation contains only one group of shareholders, which was the group of shareholders voting on the subject proposed amendment.

Articles of Amendment of
Articles of Incorporation of
PARDUE, HEID, CHURCH, SMITH & WALLER OF TAMPA, INC.
Page 2

6. No other aspect of the originally filed Articles of Incorporation was amended by the resolution adopted November 30, 1998, by the shareholders and directors changing the name of the Corporation, as aforescribed.

Date: 12/1/98

William P. Pardue, Jr.
WILLIAM P. PARDUE, JR.
Director

STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING INSTRUMENT was acknowledged before me this 1st day of Dec., 1998, by WILLIAM P. PARDUE, JR.

John F. Bennett
(Signature of Notary Public - State of Florida)
JOHN F. BENNETT
MY COMMISSION # CC 689784
EXPIRES: December 7, 2001
(Print, Type or Stamp Commissioned Name of Notary Public)

Personally Known ✓ OR Produced Identification _____

Type of Identification Produced _____