

MYRICK & DAVIS, P.A.  
ATTORNEYS AND COUNSELORS AT LAW

R. BROOKS DAVIS  
JOHN L. MYRICK

\*Board Certified  
Workers' Compensation

625 NORTH NINTH AVE.  
PENSACOLA, FL 32501

(850) 433-0084  
FAX (850) 438-3101

H87015

March 4, 1998

Florida Dept. Of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

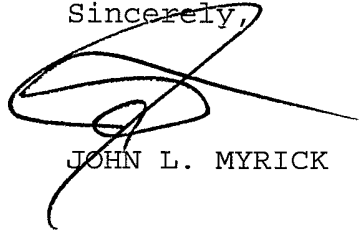
Dear Sir or Madam:

Enclosed please find the following:

1. Minutes of Special Meeting of Shareholders
2. Minutes of Special Meeting of Board of Directors
3. Articles of Amendment and our check in the amount of \$35.00.

Please change the corporation name from "Myrick, Davis & Bentley, P.A." to "Myrick & Davis, P.A.".

Sincerely,



JOHN L. MYRICK

JLM:br  
Enclosures

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

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JLM  
3-9-98

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MYRICK, DAVIS & BREHANY, P. A.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The current name of the corporation is Myrick, Davis & Brehany, P.A.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation.

CHANGE OF NAME:

From: Myrick, Davis & Brehany, P.A.

To: Myrick & Davis, P.A.

THIRD: The amendment was adopted by the Board of Directors on the 1st Day of January, 1998.

FOURTH: The amendment was adopted by unanimous vote of shareholders on the 1st day of January, 1998.

DATED: March 4, 1998.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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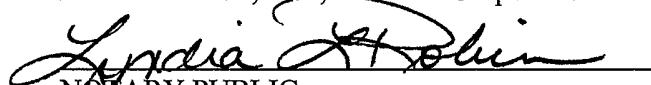
APPROVED  
AND  
FILED

Myrick & Davis, P.A.

By: \_\_\_\_\_  
President  
John L. Myrick

By: \_\_\_\_\_  
Secretary  
John L. Myrick

This instrument was acknowledged before me by JOHN L. MYRICK, as President and Secretary, for and on behalf of MYRICK, DAVIS & BREHANY, P.A., a Florida Corporation this the 4th day of March, 1998.

  
NOTARY PUBLIC

LYNDIA L. ROBINSON  
"Notary Public-State of Florida"  
My Commission Expires May 7, 1999  
CC 450624