

H99707

CLAUDE R. WALKER, ESQ.
HUEY, GUILDAY & TUCKER, P.A.
P. O. BOX 12500
TALLAHASSEE, FL 32317-2500

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(Corporation Name)

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HUEY, GUILDAY & TUCKER, P.A.

Pursuant to the provision of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

The name of the corporation is hereby changed to:

Huey, Guilday, Tucker, Schwartz & Williams, P.A.

SECOND:

The date of the amendment's adoption is July 16, 2001.

THIRD:

Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 16th day of July, 2001.

Signature: *T. J. Guilday*
Thomas J. Guilday, Vice President