

J 08479

Norris, Koberlein & Anderson, P.A.

ATTORNEYS AT LAW
CNS NATIONAL BANK BUILDING
201 N. MARION STREET - SUITE 301
P.O. DRAWER 2349
LAKE CITY, FL 32056-2349

JOHN E. NORRIS
FREDERICK L. KOBERLEIN *
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June 4, 1999

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

800002897288--5
-06/07/99-01158-005
*****43.75 *****43.75

RE: Norris, Koberlein & Anderson, P.A.

Gentlepersons:

Enclosed are original and one copy of Second Articles of Amendment to Articles of Incorporation of Norris, Koberlein & Anderson, P.A., changing its name to Norris & Koberlein, P.A., along with this firm's check in the amount of \$43.75 which represents \$35.00 for the filing fee and \$8.75 for a certified copy.

Please file the Second Articles of Amendment and return the certified copy to this office.

Thank you for your courtesies.

EFFECTIVE DATE

7-1-99

NC
6-14-99
pms

Very truly yours,



Frederick L. Koberlein

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN - 7 PM 4:32

FILED

FLK:dac
Enclosures

JEN:dac
6/3/99

SECOND ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
NORRIS, KOBERLEIN & ANDERSON, P.A.

Pursuant to the provisions of Chapter 607, Florida Statutes, NORRIS, KOBERLEIN & ANDERSON, P.A. adopts the following Second Articles of Amendment to its Articles of Incorporation filed April 9, 1986, effective April 30, 1986, #J08479, and amended first July 21, 1992.

FIRST: The name of the corporation is amended:

From: NORRIS, KOBERLEIN & ANDERSON, P.A.

To: NORRIS & KOBERLEIN, P.A.

to be effective as of July 1, 1999.

SECOND: The amendment was proposed by the Directors of the corporation on the 3rd day of June, 1999.

THIRD: The amendment was approved by unanimous consent of all of the Stockholders of the corporation entitled to vote on the 3rd day of June, 1999.

EFFECTIVE DATE

7-1-99

DATED: June 3, 1999.

NORRIS & KOBERLEIN, P.A.

By


JOHN E. NORRIS, President

(CORPORATE SEAL)

By


FREDERICK L. KOBERLEIN, Secretary

FILED
99 JUN -7 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF COLUMBIA

The foregoing instrument was acknowledged before me this 3rd day of June, 1999, by JOHN E. NORRIS and FREDERICK L. KOBERLEIN, as President and Secretary, respectively, of NORRIS & KOBERLEIN, P.A., a Florida corporation, on behalf of the corporation. Each is personally known to me.

NOTARY PUBLIC:

Sign

Diane A. Crews

Print

Diane A. Crews

State of Florida at Large (Seal)

My Commission Expires:

OFFICIAL NOTARY SEAL DIANE A CREWS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC709245 MY COMMISSION EXP. FEB. 9, 2002
