

508479
Norris & Koberlein, P.A.

ATTORNEYS AT LAW
CNB NATIONAL BANK BUILDING
201 N. MARION STREET - SUITE 301
P.O. DRAWER 2349
LAKE CITY, FL 32058-2349

JOHN E. NORRIS
FREDERICK L. KOBERLEIN *
GUY W. NORRIS
LEANDRA G. JOHNSON

TEL: (904) 752-7240
FAX: (904) 752-1577
* CERTIFIED MEDIATOR

August 15, 2000

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-08/21/00--01137--014
*****43.75 *****43.75

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

RE: Norris & Koberlein, P.A.

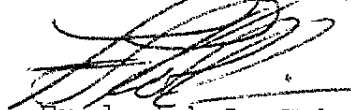
Gentlepersons:

Enclosed are original and one copy of Third Articles of Amendment to Articles of Incorporation of Norris & Koberlein, P.A., changing its name to Norris, Koberlein & Johnson, 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 Third Articles of Amendment and return the certified copy to this office.

Thank you for your courtesies:

Very truly yours,


Frederick L. Koberlein

FLK:mw
Enclosures

FILED
00 AUG 21 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC

T. LEWIS AUG 30 2000

FLK:mw
8/15/00

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

FILED
00 AUG 21 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, NORRIS & KOBERLEIN, P.A. adopts the following Third Articles of Amendment to its Articles of Incorporation filed April 9, 1986, effective April 30, 1986, #J08479, and amended first July 21, 1992, and amended second on July 1, 1999.

FIRST: The name of the corporation is amended:

From: NORRIS & KOBERLEIN, P.A.

To: NORRIS, KOBERLEIN & JOHNSON, P.A.

to be effective as of August 1, 2000.

SECOND: The amendment was proposed by the Directors of the corporation on the 25th day of July, 2000.

THIRD: The amendment was approved by unanimous consent of all of the Stockholders of the corporation entitled to vote on the 25th day of July, 2000.

DATED: July 25, 2000.

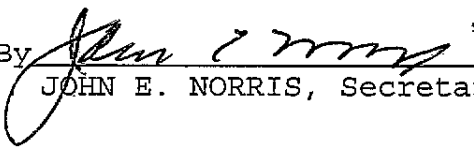
NORRIS, KOBERLEIN & JOHNSON, P.A.

By


FREDERICK L. KOBERLEIN, President

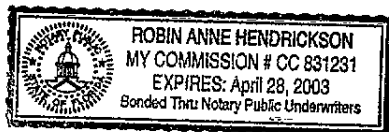
(CORPORATE SEAL)

By


JOHN E. NORRIS, Secretary

STATE OF FLORIDA
COUNTY OF COLUMBIA

The foregoing instrument was acknowledged before me this 25th day of July, 2000, by FREDERICK L. KOBERLEIN and JOHN E. NORRIS, as President and Secretary, respectively, of NORRIS, KOBERLEIN & JOHNSON, P.A., a Florida corporation, on behalf of the corporation. Each is personally known to me.



NOTARY PUBLIC:

Sign Robin Anne Hendrickson

Print ROBIN ANNE HENDRICKSON

State of Florida at Large (Seal)

My Commission Expires: April 28, 2003