

508479

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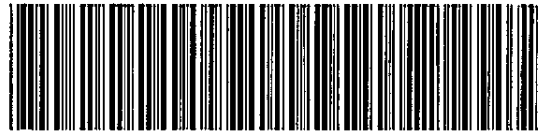
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NORRIS & FOREMAN, P.A.

ATTORNEYS AT LAW
253 N.W. MAIN BOULEVARD
P.O. DRAWER 2349
LAKE CITY, FL 32056-2349

John E. Norris
Guy W. Norris
Joel F. Foreman

Tel: (386) 752-7240
Fax: (386) 752-1577

January 4, 2006

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Corporation Name Change from:
Norris & Johnson, P.A., to:
NORRIS & FOREMAN, P.A.

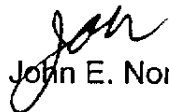
Dear Gentilepersons:

Enclosed please find our Fifth Articles of Amendment to Articles of Incorporation changing the name of Norris & Johnson, P.A. to Norris & Foreman, P.A. Please file the Fifth Articles of Amendment to Articles of Incorporation and return the receipt and certified copy to our office in the enclosed stamped self-addressed envelope provided for your convenience.

Also enclosed is our firm's check in the amount of \$43.50 in payment of the filing fee and certified copy.

Thank you for your courtesies. Please contact me should you have any questions.

Sincerely yours,


John E. Norris

JEN/sc
Enclosures

FIFTH ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
NORRIS & JOHNSON, P.A.

Pursuant to the provisions of Chapter 607, Florida Statutes, NORRIS & JOHNSON, P.A. adopts the following Fifth 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, and amended third on August 21, 2000, and amended fourth on May 30, 2003.

FIRST: The name of the corporation is amended:

From: NORRIS& JOHNSON, P.A.

To: NORRIS & FOREMAN, P.A.

to be effective January 1, 2006.

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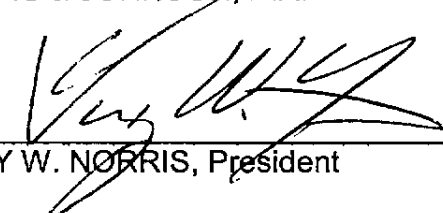
SECOND: The amendment was proposed by the Directors of the corporation on the 30th day of December, 2005.

THIRD: The amendment was approved by unanimous consent of all of the Stockholders of the corporation entitled to vote on the 30th day of December, 2005.

DATED: December 30, 2005.

NORRIS & JOHNSON, P.A.

By


GUY W. NORRIS, President

(CORPORATE SEAL)

By


JOHN E. NORRIS, Secretary

STATE OF FLORIDA
COUNTY OF COLUMBIA

The foregoing instrument was acknowledged before me this 30th day of December, 2005, by GUY W. NORRIS and JOHN E. NORRIS, as President and Secretary, respectively, of NORRIS & JOHNSON, P.A., a Florida corporation, on behalf of the corporation. Each is personally known to me.



Sherry A. Claytor
MY COMMISSION # DD102588 EXPIRES
MAY 20, 2006
BUNDEL T. AND TROY FAIN INSURANCE, INC.

NOTARY PUBLIC:

Sign

Sherry A. Claytor

Print

Sherry A. Claytor

State of Florida at Large (Seal)

My Commission Expires: