

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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TALLAHASSEE, FLORIDA

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Bacon, Bacon & Goodard PA

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
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Signature

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**ARTICLES OF AMENDMENT
OF
BACON, BACON, JOHNSON & GODDARD, P.A.**

THESE ARTICLES OF AMENDMENT are executed and made for the purpose of amending and modifying the Articles of Incorporation of BACON, BACON, JOHNSON & GODDARD, P.A., a professional association (the "Professional Association") for the purpose of changing the name of the corporation in the manner stated below:

NAME CHANGE

The name of the Association is hereby changed from BACON, BACON, JOHNSON & GODDARD, P.A. to **BACON, BACON & GODDARD, P.A.**

This Amendment and the name change stated above has been approved and adopted by unanimous consent of all Shareholders and by unanimous approval and consent of all Directors of the Professional Association in compliance with the Articles of Incorporation and By-Laws of the Professional Association and applicable provisions of Florida Statutes Chapter 607.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 29 day of April, 2002.

BACON, BACON, JOHNSON & GODDARD, P.A.

BY: 
DAVID A. BACON, President

Attest: 
FRANK W. GODDARD, Vice-President

STATE OF FLORIDA
COUNTY OF PINELLAS

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TALLAHASSEE, FLORIDA

BEFORE ME personally appeared DAVID A. BACON, Esquire to me well known or who has produced his driver's license as identification, and known to be the individual described in and who executed the foregoing instrument as President of BACON, BACON, JOHNSON & GODDARD, P.A., severally acknowledged to and before me that he executed such instrument as an officer of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal and that it was affixed by due and regular corporate authority and that said instrument is the free act and deed of said corporation.

Witness my hand and official seal this 29 day of April, 2002.

My Commission Expires:



Jody Lynn Furlong
Commission # CC 910562
Expires Feb. 15, 2004
Bonded Thru
Atlantic Bonding Co., Inc.


NOTARY PUBLIC