GIBBS & RUNYAN, P.A.

Attorneys At Law

100 Second Avenue South, Suite 704-S St. Petersburg, Florida 33701

> Telephone (813) 892-6001 Facsimile (813) 892-6002

March 20, 199

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32301

300002<mark>4</mark>75673---04/01/98--01067--005 *****87.50 *****87.50

Articles of Amendment to Articles of Incorporation of Gibbs & E RE: P.A.

Dear Sir/Madam:

Enclosed are two original copies of the executed Articles of Amendment to Articles of Incorporation of Gibbs & Runyan, P.A. Please endorse your approval of the Articles on the duplicate original copy provided and return same.

A check in the amount of \$87.50 is enclosed to cover the filing fees and the fee for a certified copy of the Articles.

If you find any problems with the enclosed documents or require additional information, please contact the undersigned by telephone rather than returning any documents.

Sincerely,

GIBBS & RUNYAN, P.a

Janette M. McCurley, Eso

JMM/slh

GIBBS & RUNYAN, P.A.

Attorneys At Law

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March 25, 1998

CORPORATE RECORDS BUREAU DIVISION OF CORPORATIONS DEPARTMENT OF STATE Post Office Box 6327 Tallahassee, Fl 32314

ATTN: Thelma Lewis

RE: Gibbs & Runyan, P.A.

Amended to Gibbs & Associates, P.A.

Dear Mrs. Lewis:

Pursuant to our telephone conversation of today, please find enclosed a "signed" check in the amount of \$87.50 for the above-referenced amended articles.

I appreciate your cooperation in this matter.

Sincerely,

Sandra L. Hill

andra L. HiO

Legal Assistant

/slh

Enc.

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

<u>OF</u>

GIBBS & RUNYAN, P.A.

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

ARTICLE I

The name of the corporation is GIBBS & RUNYAN, P.A.

ARTICLE II

The corporation has adopted an amendment to the articles of incorporation to change the name of the corporation from GIBBS & RUNYAN, P.A. to GIBBS & ASSOCIATES, P.A.

ARTICLE III

The amendment was unanimously adopted by the shareholders of the corporation on the 20th day of March, 1998.

Dated: March 20, 1998

GIBBS & RUNYAN, P.A.

BY:

B. GRAY GIRBS, PRESIDENT

BY:

B. GRAY GIBES, SECRETARY

98 MAR 25 AM 10: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA