

PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

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February 11, 2002

700004929267--8 -02/15/02--01030--008 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

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

Dear Sir/Madam:

Enclosed is a copy of the Articles of Incorporation for Booth, Arnold & Perez, P.A. and the completed Articles of Amendment to the Articles of Incorporation changing the firm name back to **Booth & Arnold, P.A.** effective February 1, 2002 or as soon as possible thereafter.

Our check for \$35.00 made payable to Department of State is enclosed for the filing fee for the Articles of Amendment.

Please call if you need any additional information.

With kind regards, I am,

Sincerely yours

Edward M. Booth

2 FEB 15 AM II: 48

EMB/am Enclosures

Ps 2/1402

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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DELAETARY OF STATE
ALLAHASSEE, FLORIDA

Booth, Arnold & Perez, P.A.

(present name)

J35114

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amendment to Articles of Incorporation Article I. Change of name of corporation to Booth & Arnold, P.A.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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*		•	
	THIRD: T	he date of each amendment's adoption: February 1, 2002	
	FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
	<b>.</b>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	. •	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
		"The number of votes cast for the amendment(s) was/were sufficient	
		for approval by"	<del></del>
		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
		Signed this day of February,2002	; <del>-</del>
	Signature		
	2,5,,,,,,,,,	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
		OR	
		(By a director if adopted by the directors)	
-4		OR	
		(By an incorporator if adopted by the incorporators)	
		Edward M. Booth Typed or printed name	t=
· i			
		President	·
		Title	