



THE UNITED STATES
CORPORATION
COMPANY

J39558

ACCOUNT NO. : 072100000032

REFERENCE : 411451 11208A

AUTHORIZATION :

COST LIMIT : \$ ~~87.50~~ *PPD*

*name
Change
Amend*

ORDER DATE : June 2, 1997

ORDER TIME : 10:01 AM

ORDER NO. : 411451-005

CUSTOMER NO: 11208A

CUSTOMER: Ms. Pam Kurth
Kent Ridge & Crawford
Suite 900
225 Water Street
Jacksonville, FL 32202

800002197508--3
-06/02/97--01063--003
*****35.00 *****35.00

800002197508--3
-06/02/97--01063--004
*****52.50 *****52.50

DOMESTIC AMENDMENT FILING

NAME: KENT, RIDGE, & CRAWFORD,
PROFESSIONAL ASSOCIATION *Don*

EFFECTIVE DATE: JUNE 2, 1997 *6/2/97*

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION *Don*

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY *W.P. Verbit*
☐ PLAIN STAMPED COPY *Don*
☐ CERTIFICATE OF GOOD STANDING *Don*

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS

FILED
97 JUN -2 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JUN -2 AM 11:24
DIVISION OF CORPORATION

**CERTIFICATE AS TO AMENDMENT OF
ARTICLES OF INCORPORATION OF
KENT, RIDGE & CRAWFORD, PROFESSIONAL ASSOCIATION**

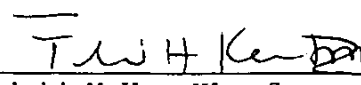
We, John R. Crawford and Frederick H. Kent, III, hereby certify that we are President and Secretary, respectively, of Kent, Ridge & Crawford, Professional Association, a Florida professional service corporation. We further certify that the following resolution relating to the amendment of the Articles of Incorporation of said corporation was approved and adopted by the stockholders, acting as the governing authority of the corporation pursuant to Section 607.0732, Florida Statutes, and unanimous shareholder agreement, by consent action on May 30, 1997:

BE IT RESOLVED, that, effective June 2, 1997, the Articles of Incorporation of this corporation are hereby amended to change the name of the corporation to: KENT, CRAWFORD & GOODING, PROFESSIONAL ASSOCIATION.

Completed this 30th day of May, 1997.



John R. Crawford, as President of Kent, Ridge & Crawford, Professional Association



Frederick H. Kent, III, as Secretary of Kent, Ridge & Crawford, Professional Association

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 30th day of May, 1997, by John R. Crawford and Frederick H. Kent, III, as President and Secretary, respectively, of Kent, Ridge

& Crawford, Professional Association, a Florida professional service corporation, on behalf of said corporation, and who are personally known to me.

Elizabeth M. Williamson
Signature of Notary Public

Elizabeth M. Williamson
Printed Name of Notary Public
Notary Public, State of Florida
My commission expires: 9-16-2000

(Notarial Seal)



Elizabeth M. Williamson
MY COMMISSION # CCS85130 EXPIRES
September 16, 2000
BONDED THRU TROY FAIR INSURANCE, INC.