

J48289

**COLE, STONE & STOUDEMIRE, P.A.**

ATTORNEYS AT LAW  
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76 SOUTH LAURA STREET, SUITE 1700  
**JACKSONVILLE, FLORIDA 32202**

JO ANN T. STEPHENS

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April 23, 1997

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

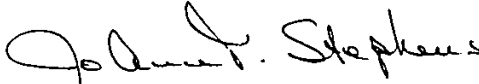
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-04/28/97--01134--003  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Dear Sir/Madam:

Enclosed is an executed Articles of Amendment to the Articles of Incorporation of Cole, Stone & Stoudemire, P.A. The Amendment changes our name to Cole, Stone, Stoudemire & Morgan, P.A. After filing the Amendment, please send by return mail a certified copy to my attention at the above address.

Also, enclosed is our check for \$96.25 covering the filing fee of \$35.00, the certification fee of \$52.50 and the certificate of status fee of \$8.75. Thank you for your attention to this matter. If you have any questions, please contact me.

Very truly yours,



Jo Ann T. Stephens  
Administrator

Enclosures

SH 5/2

FILED  
97 APR 28 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 6, 1997

Jo Ann T. Stephens  
Cole, Stone & Stoudemire  
76 S. Laura St., Suite 1700  
Jacksonville, FL 32202

SUBJECT: COLE, STONE, & STOUDEMIRE, P.A.  
Ref. Number: J48289

We have received your document for COLE, STONE, & STOUDEMIRE, P.A. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 397A00023721

*Name G.K.*

## ARTICLES OF AMENDMENT

Article I of the Articles of Incorporation of Cole, Stone & Stoudemire, P.A. f/k/a Cole, Stone & Whitaker, P.A., a Florida professional corporation, originally filed in Tallahassee on the 22nd day of December, 1986, and amended by amendment filed in Tallahassee on the 15th day of February, 1991, and further amended by amendment filed in Tallahassee on the 25th day of March, 1993, is hereby amended to read as follows:

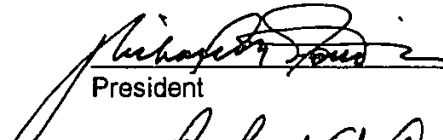
### ARTICLE 1


#### CORPORATE NAME

"The name of this corporation is Cole, Stone, Stoudemire & Morgan, P.A."

The foregoing amendment was approved by the Shareholders and the number of votes cast for the amendment was sufficient pursuant to Florida Statutes Section 607.1006, and shall become effective upon filing with The Secretary of State of the State of Florida.

IN WITNESS WHEREOF the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 23 day of April, 1997.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

FILED  
97 APR 28 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA