

04/11/06 09:01 FAX 904 355 152

Division of Corporations

DBS&M

@001

Page 1 of 1

351897

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H06000096049 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : DALE, BALD, SHOWALTER & MERCIER, P.A.  
Account Number : I20000000171  
Phone : (904) 355-1155  
Fax Number : (904) 355-1520

FILED  
06 APR 11 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**DALE, BALD, SHOWALTER & MERCIER, P.A.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

RECEIVED

06 APR 11 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Name Chg @ 4.11.06

AUDIT NO: H06000096049 3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DALE, BALD, SHOWALTER & MERCIER, P.A.

(Document No. J51897)

FILED  
06 APR 11 AM 10:00  
SHARON L. HILL, CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1006 and 621.12, Florida Statutes (2005), DALE, BALD, SHOWALTER & MERCIER, P.A., a Florida professional service corporation having its principal office in Jacksonville, Florida (hereinafter called the "Corporation"), hereby certifies as follows:

FIRST: The name of the Corporation is DALE, BALD, SHOWALTER & MERCIER, P.A., a Florida professional service corporation.

SECOND: The shareholders and directors of the Corporation, acting pursuant to Sections 607.0704, 607.0706, 607.0821, 607.0823, 607.1003, 607.1004, 607.1006 and 621.12, Florida Statutes (2005), have executed a written consent dated as of April 1, 2006, a copy of which is attached hereto, authorizing amendment of the Articles of Incorporation of the Corporation in the manner provided by the Florida Professional Service Corporation and Limited Liability Company Act and the Florida Business Corporation Act, by deleting existing Article I in its entirety and inserting in lieu thereof the following:

"ARTICLE I

"Name

"The name of this professional corporation is: DALE, BALD, SHOWALTER, MERCIER & GREEN, P.A."

AUDIT NO: H06000096049 3

AUDIT NO: H06000096049 3

THIRD: The voting group entitled to vote on the foregoing amendment to the Articles of Incorporation of the Corporation comprises the holders of all common shares of the Corporation. The number of votes cast in favor of the foregoing amendment to the Articles of Incorporation was 2,020, being 100% of the 2,020 common shares eligible to vote. The number of votes cast for the foregoing amendment to the Articles of Incorporation by such voting group was sufficient for approval by such voting group.

FOURTH: The foregoing amendment to the Articles of Incorporation of the Corporation shall become effective upon April 1, 2006, upon the filing of these Articles of Amendment with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, Dale, Bald, Showalter & Mercier, P.A., has caused these Articles of Amendment to be executed in its corporate name by its President and attested by its Secretary this 5<sup>th</sup> day of April, 2006.

DALE, BALD, SHOWALTER & MERCIER, P.A.,  
a Florida professional service corporation

By Howard L. Dale  
Howard L. Dale, President

Attest: William A. Bald  
William A. Bald, Secretary

AUDIT NO: H06000096049 3

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Howard L. Dale, the President, and William A. Bald, the Secretary, of DALE, BALD, SHOWALTER & MERCIER, P.A., a Florida professional service corporation, the officers described in and who executed and attested the foregoing Articles of Amendment, and they acknowledged that they executed and attested the same in such capacities for the purposes therein expressed, for and on behalf of said corporation.

Said individuals ☒ are personally known to me or ☐ have produced \_\_\_\_\_ as identification.

WITNESS my hand and official seal this 5<sup>th</sup> day of April, 2006.



Michael A. Candeto  
Notary Public, State of Florida at Large

Michael A. Candeto  
Name Printed or Typed

My commission expires: 5/24/09

[Notarial Seal]

AUDIT NO: H06000096049 3

AUDIT NO: H06000096049 3

DALE, BALD, SHOWALTER & MERCIER, P.A.

CONSENT TO ACTION BY DIRECTORS AND SHAREHOLDERS WITHOUT A  
MEETING PURSUANT TO SECTIONS 607.0704, 607.0706, 607.0821,  
607.0823, 607.1003, 607.1004 AND 607.1006 OF  
THE FLORIDA BUSINESS CORPORATION ACT  
AND SECTION 621.12 OF  
THE FLORIDA PROFESSIONAL SERVICE CORPORATION  
AND LIMITED LIABILITY COMPANY ACT

---

The undersigned, being all of the directors of DALE, BALD, SHOWALTER & MERCIER, P.A., a Florida professional service corporation (the "Corporation"), and all of the holders of the outstanding shares of stock of the Corporation, acting pursuant to Sections 607.0704, 607.0706, 607.0821, 607.0823, 607.1003, 607.1004 and 607.1006, Florida Statutes (2005), part of the Florida Business Corporation Act, and pursuant to Section 621.12, Florida Statutes (2005), part of the Florida Professional Service Corporation and Limited Liability Company Act, do hereby consent to and adopt the following resolutions:

BE IT RESOLVED, that the Board of Directors of the Corporation proposes and recommends to the shareholders of the Corporation that Article I of the Articles of Incorporation of the Corporation be amended as soon as may be practicable to change the name of the Corporation to "Dale, Bald, Showalter, Mercier & Green, P.A."; and

BE IT FURTHER RESOLVED, that the undersigned shareholders, being all of the shareholders of the Corporation, having considered such proposal and recommendation for the change in the name of the Corporation, hereby consent to and unanimously vote in favor of such name change and unanimously approve such proposal to change the name of the Corporation; and

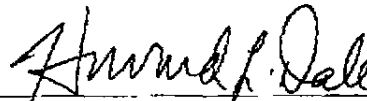
BE IT FURTHER RESOLVED, that the Board of Directors and the shareholders of the Corporation hereby waive the holding of a formal meeting to consider such name change and also waive the notice of and the statement of purpose for such a meeting required by Sections 607.0706 and 607.0823, Florida Statutes (2005); and

BE IT FURTHER RESOLVED, that Articles of Amendment of the Corporation in the form attached hereto be executed by the appropriate officers of the Corporation and filed with the Florida Secretary of State.

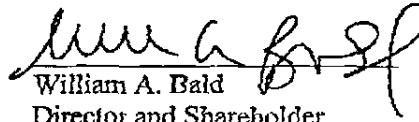
AUDIT NO: H06000096049 3

AUDIT NO: H06000096049 3

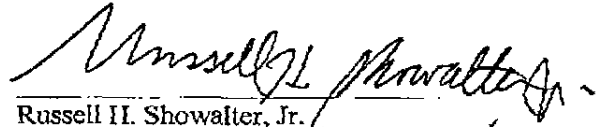
IN WITNESS WHEREOF, this Consent to Action has been executed on the 5<sup>th</sup> day of  
April, 2006, effective as of April 1, 2006.



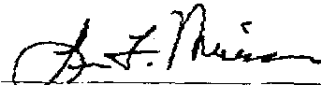
Howard L. Dale  
Director and Shareholder



William A. Bald  
Director and Shareholder



Russell H. Showalter, Jr.  
Director and Shareholder



Lee F. Mercier  
Director and Shareholder



Julie A. Saieg  
Shareholder

AUDIT NO: H06000096049 3