

**MOSES MEIDE, JR.**

ATTORNEY AND COUNSELOR AT LAW  
CERTIFIED CIRCUIT & COUNTY CIVIL MEDIATOR

(904) 354-6673  
FAX 359-2045

July 10, 2001

817 NORTH MAIN STREET  
JACKSONVILLE, FL 32202

**J29286**

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

000004492460--3  
-07/23/01--01126--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: Filing of Certificate of Amendment for McMurray, Smith & Chattin, P.A.**

Dear Sir:

Please find enclosed an original and copy of a Certificate of Amendment of McMurray, Smith & Chattin, P.A. to be filed. Enclosed you will find a check in the sum of \$35.00 for the State filing fee.

Sincerely yours,

*Moses Meide Jr.*  
Moses Meide, Jr.

MMJr:bjl

Enclosure

NC  
7-26-01  
PMS

**FILED**  
01 JUL 23 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION OF  
McMURRY, SMITH & CHATTIN, P.A.

FILED  
01 JUL 23 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

McMURRY, SMITH & CHATTIN, P.A., a Florida corporation, hereby certifies as follows:

That at a joint special meeting of the Board of Directors and stockholders of said corporation duly convened and held on the 29<sup>th</sup> day of June, 2001, at 10:00 o'clock A.M. (notice of which special meeting had been waived in writing by all of the directors and stockholders of said corporation), the following resolution was unanimously adopted by the owners of 100% of the stock of the corporation and all of the directors thereof:

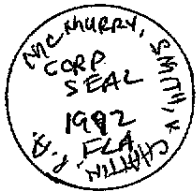
"Resolved that the Board of Directors and stockholders of McMurry, Smith & Chattin, P.A. do hereby propose and declare advisable and approve an amendment to the Certificate of Incorporation of this company by striking out Article I thereof and inserting the following in lieu thereof:

ARTICLE I.

"The name of this corporation shall be McMURRY SMITH & COMPANY, P.A., effective June 30, 2001, and its business shall be conducted in the United States and its possessions and in all foreign countries, wherever necessary or convenient. The principal place of business shall be 4435 Emerson Street, Jacksonville, Florida 32207."

IN WITNESS WHEREOF, McMURRY, SMITH & CHATTIN, P.A. has caused this Certificate to be executed by its President and Secretary and its corporate seal to be hereunto affixed and attested by its Secretary this 29<sup>th</sup> day of June, 2001.

McMURRY, SMITH & CHATTIN, P.A. (Corporate Seal)



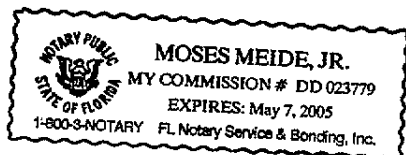
By Don W. Smith  
Its President

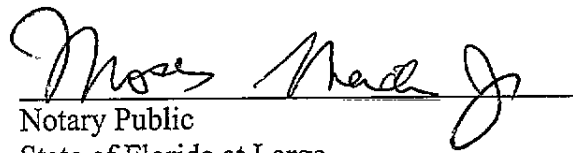
Attest William E. Chattin  
Its Secretary

STATE OF FLORIDA  
COUNTY OF DUVAL

On this 29 day of June, 2001, before me the undersigned authority, personally appeared Don W. Smith who acknowledged before me that as President of McMURRY, SMITH & CHATTIN, P.A. he executed the foregoing Certificate of Amendment of Certificate of Incorporation of McMurry, Smith & Chattin, P.A. in the name and on behalf of said corporation in accordance with the authority duly conferred upon him by the stockholders and Board of Directors of said corporation, and further acknowledged that the corporate seal of said corporation was duly affixed and attested by the Secretary of said corporation, and further acknowledged that the foregoing Certificate of Amendment of Certificate of Incorporation of McMurry, Smith & Chattin, P.A. is the act and deed of the corporation.

WITNESS my hand and official seal at Jacksonville, Florida, on the day and year first above written.



  
Notary Public  
State of Florida at Large

My Commission Expires: