

**K00679**  
BRENNAN, HAYSKAR, JEFFERSON, WALKER & SCHWENER, P.A.

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February 20, 1998

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-01/22/98--01109--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Via Federal Express

Re: Articles of Amendment for Summerhays, Davis & Gaines, Chartered

Dear Sir/Madam:

We are enclosing herewith an original and a copy of Articles of Amendment for Summerhays, Davis & Gaines, Chartered. In addition, a check in the sum of \$87.50 is enclosed which represents the filing fee and obtaining a certified copy of the Articles of Amendment.

Please file the original of the enclosed Articles of Amendment and return a certified copy to the undersigned.

For your quick reference, our records reflect that the document number of Summerhays, Davis & Gaines, Chartered, is K00679.

Your prompt attention to this matter would be appreciated.

Very truly yours,

  
STEVEN R. MCCAIN

SRM/dam

Enclosures

cc: Michael D. Allen, Summerhays, Gaines,  
Allen & Bailey, Chartered

P.S.: Please return via Federal Express (pre-addressed, prepaid documents enclosed)

VS JAN 27 1998 

98 JAN 22 AM 8:30  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**ARTICLES OF AMENDMENT**  
**FOR**  
**SUMMERHAYS, DAVIS & GAINES, CHARTERED**

FILED  
98 JAN 22 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of Summerhays, Davis & Gaines, Chartered, a Florida professional service corporation, filed in the Department of State, Tallahassee, Florida on November 5, 1987, be and they hereby are amended in the following particulars:

Article I entitled, "Name" be and it hereby is amended to read as follows:

**"The name of the corporation shall be:**

**Summerhays, Gaines, Allen & Bailey, Chartered**

**The principal place of business of this corporation shall be  
1905 South 25th Street, Suite 202, Fort Pierce, Florida 34947."**

2. The foregoing amendments were adopted by all Stockholders and Directors of the corporation on the 15th day of January, 1998.

**IN WITNESS WHEREOF**, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 15th day of January, 1998.

SUMMERHAYS, DAVIS & GAINES, CHARTERED

BY:   
ROBERT W. SUMMERHAYS, JR., President

BY:   
MICHAEL D. ALLEN, Secretary


**STATE OF FLORIDA  
COUNTY OF ST. LUCIE**

**BEFORE ME**, the undersigned authority, personally appeared **ROBERT W. SUMMERHAYS, JR.** and **MICHAEL D. ALLEN**, known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes therein stated.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal this 15th day of January, 1998.

(Notary Seal)

**SANDRA L. GAW**  
Notary Public, State of Florida  
My Comm., Expires March 11, 2001  
No. CC618178  
Bonded thru Old Republic Surety Co.

  
NOTARY PUBLIC - STATE OF FLORIDA