

K00679

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January 21, 2000

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

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-01/24/00--01062--006
*****43.75 *****43.75

Re: Articles of Amendment for Summerhays, Gaines, Allen & Bailey, Chartered

Dear Sir/Madam:

We are enclosing herewith an original and a copy of the Articles of Amendment for Summerhays, Gaines, Allen & Bailey, Chartered. In addition, a check in the sum of \$43.75 is enclosed which represents the filing fee (\$35.00) and obtaining a certified copy of the Articles of Amendment (\$8.75).

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, Gaines, Allen & Bailey, Chartered is K00679.

Your prompt attention to this matter would be appreciated.

Very truly yours,


STEVEN R. MCCAIN

SRM/dam
Enclosures
cc: Robert W. Summerhays

FILED
JAN 24 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
DEB
1-31

**ARTICLES OF AMENDMENT
FOR
SUMMERHAYS, GAINES, ALLEN & BAILEY, CHARTERED**

FILED
00 JAN 24 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of Summerhays, Gaines, Allen & Bailey, 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, Bailey & Associates, Chartered

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

2. The effective time and date of the foregoing amendment shall be 8:00 A.M., February 1, 2000.

3. The foregoing amendment was adopted by all Stockholders and Directors of the corporation on the 14th day of January, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 14th day of January, 2000.

**SUMMERHAYS, GAINES, ALLEN & BAILEY,
CHARTERED**

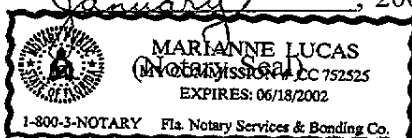
BY: [Signature]
ROBERT W. SUMMERHAYS, JR., President

BY: [Signature]
J.W. GAINES, Secretary

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

BEFORE ME, the undersigned authority, personally appeared **ROBERT W. SUMMERHAYS, JR.** and **J.W. GAINES**, 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 14th day of January, 2000.



Marianne Lucas
NOTARY PUBLIC - STATE OF FLORIDA