

K00679

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THE FORT PIERCE HOTEL BUILDING
200 SOUTH INDIAN RIVER DRIVE, SUITE 301
FORT PIERCE, FLORIDA 34950

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 31 PM 12:17

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August 30, 2001

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

EFFECTIVE DATE
10/01/01

RE: Summerhays, Gaines, Bailey & Associates, Chartered
Document No. K00679

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*****43.75 *****43.75

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of Summerhays, Gaines, Bailey & Associates, Chartered. Please file the original Articles of Amendment and return the duplicate copy to this office with the filing information noted thereon. A self addressed stamped envelope is provided for this purpose.

Also enclosed is this firm's trust account check in the amount of \$43.75 in payment of the filing fee and certified copy.

With best regards.

Very truly yours,



Robert M. Lloyd

/sec

Encl.

cc: Robert W. Summerhays, Jr.

N/c

V SHEPARD SEP 11 2001

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SUMMERHAYS, GAINES, BAILEY & ASSOCIATES, CHARTERED**

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Pursuant to Section 607.1006, Florida Statutes, SUMMERHAYS, GAINES, BAILEY & ASSOCIATES, CHARTERED, a Florida Professional Corporation, adopts the following

Articles of Amendment to its Articles of Incorporation:

The text of the amendment is as follows:

ARTICLE I - NAME

1. The name of the corporation shall be:

J.W. GAINES & ASSOCIATES, CHARTERED

2. The effective date of the foregoing amendment shall be October 1, 2001.
3. The amendment was adopted on the 30th day of August, 2001.
4. The amendment was approved by the shareholders of the corporation and the

number of votes cast for the amendment was sufficient for approval.

DATED this 30th day of August, 2001.

SUMMERHAYS, GAINES, BAILEY & ASSOCIATES,
CHARTERED

BY: _____

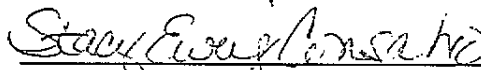
Robert W. Summerhays, Jr., President

STATE OF FLORIDA

COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, personally appeared ROBERT W. SUMMERHAYS, JR., President of SUMMERHAYS, GAINES, BAILEY & ASSOCIATES, CHARTERED, a Florida Professional Corporation, who is personally known to me and who executed the above Articles of Amendment to the Articles of Incorporation on behalf of the Corporation, and he did freely and voluntarily acknowledge before me that he made and executed the same on behalf of the Corporation for the use and purposes herein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State this 30th day of August, 2001.


STACY EWING CONSALVO
Notary Public - State of Florida

