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PLEASE REPLY TO:
P.O. Box 676
Ponte Vedra Beach, FL
32004-0676

August 20, 1998

Attention: Amendments Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Cornelius, Culpepper & Schou, P.A.

400002626474--3
-08/27/98--01036--017
*****35.00 *****35.00

Ladies and Gentlemen:

Enclosed is an original Certificate of Amendment to the Articles of Incorporation to be filed in the Secretary of State's office on behalf of the above corporation. Also enclosed are a copy of the Amendment to be file stamped by your department and returned to us and our check for \$35.00 to cover filing fees.

If you have any questions concerning this document, please contact me.

Very truly yours,

JAMES V. WALKER & ASSOCIATES, P.A.



Peggy D. Adolphson
Certified Legal Assistant

pa

Enclosures

G:\3553\FILE.AMD

FILED
98 AUG 26 PM 5:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
NFS 9-1-98

**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
CORNELIUS, CULPEPPER & SCHOU, P.A.**

FILED
98 AUG 26 PM 5:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cornelius, Culpepper & Schou, P.A., a Florida professional association, under the hand of its President and Secretary, hereby certifies that:

The following amendment was adopted on August 17, 1998, by the unanimous affirmative vote of the Shareholders of all of the shares entitled to vote on the amendment, in accordance with Florida Statutes Section 607.1003 (1997).

RESOLVED, that the Articles of Incorporation be amended in the following particulars: Article I will be deleted and the following language inserted in its place:

ARTICLE I

The name of this corporation shall be Cornelius, Culpepper, Schou & Leone, P.A.

FURTHER RESOLVED, that the President and Secretary be, and they hereby are, authorized and directed to file a Certificate of Amendment with the State of Florida Division of Corporations to effectuate such amendment.

CORNELIUS, CULPEPPER & SCHOU, P.A..

By: *Benjamin A. Cornelius*
Benjamin A. Cornelius
President

STATE OF FLORIDA)

COUNTY OF DUVAL)

The foregoing Certificate of Amendment was acknowledged before me this 17th day of August, 1998, by **Benjamin A. Cornelius** who is the President of **Cornelius, Culpepper & Schou, P.A.** and who is personally known to me or who has produced identification.

Marsha A. Medford
Notary Public, State of Florida at Large
Notary's Stamped or Printed Name
My commission expires:



MARSHA A. MEDFORD
MY COMMISSION # CC477526 EXPIRES
June 29, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

☒ Personally known.
☐ Produced _____ as identification.