

FRED M. ABBOTT BOARD CERTIFIED CIVIL TRIAL LAWYER HENRY E. GARE PRACTICE LIMITED TO SERIOUS BOOILY INJURY & WRONGFUL DEATH

July 23, 1997

Ms. Annette Hogan, Corporate Specialist Division of Corporations Florida Department of State P. O. Box 6327 Tallahassee, Florida 32314

RE: Articles of Amendment to Articles of Incorporation of A ABBOTT LAW OFFICE, P.A.

Dear Ms. Hogan:

We are enclosing herewith an Amendment to Articles of Incorporation of our law firm, A ABBOTT LAW OFFICE, P.A. for filing with the Secretary of State, along with our firm check in the amount of \$35.00 for your fee for this service.

Please forward the certification from the Secretary of State at your convenience. Thank you for your assistance in this matter. If you have any questions, please do not hesitate to call our office.

Sincerely yours,

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Fred M. Abbott

FMA/emf Enclosures

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## ARTICLES OF AMENDMENT VISION OF CORPORATIONS TO ARTICLES OF INCORPORATION OF A ABBOTT LAW OFFICE, P.A. JUL 25 AM 8: 54

The following provisions of the Articles of Incorporation of A ABBOTT LAW OFFICE, P.A., a Florida corporation (hereinafter called "Corporation"), are amended in the following particulars:

- 1. The name of this Corporation is A ABBOTT LAW OFFICE, P.A.
- 2. An Amendment to Article I of the Articles of Incorporation has been adopted pursuant to Florida Statute §607.1003 (1989), to reflect the correct name and address of the corporation. As amended, Article I now reads:

The name of the corporation shall be:

## ABBOTT LAW OFFICE, P.A.

The principal place of business of this Corporation shall be 2929 Plummer Cove Road, Jacksonville, Florida 32223.

- The above amendment to Articles of Incorporation shall be effective as of the filing date with the Secretary of State.
- 4. The foregoing amendment to Articles of Incorporation of A ABBOTT LAW OFFICE, P.A., was adopted by the Corporation by virtue of unanimous Shareholder and Director consent, pursuant to Florida Statutes §§ 607.0704 and 607.0821 (1989) on July 23, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of A ABBOTT LAW OFFICE, P.A. has executed this Amendment to Articles of Incorporation of A ABBOTT LAW OFFICE, P.A., this 23rd day of July, 1997.

FRED M. ABBOTT, PRESIDENT

## STATE OF FLORIDA COUNTY OF DUVAL

The foregoing was acknowledged before me this 23rd day of July, 1997, by FRED M. ABBOTT, President and Secretary of A ABBOTT LAW OFFICE, P.A., who is personally known to me and who did take an oath.

NOTARY PUBLIC, STATE OF

FLORIDA AT LARGE

Printed name

EILEEN M. FONDER
Notary Public - State of Florida
My Commission Expires June 6, 2000
Commission #CC 561567

My Commission Expires: