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March 12, 1997

Honorable Sandra Mortham
Secretary of State
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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RE: Ingley, Campbell, Moses, Schmidt and Associates, Inc.

Dear Madam Secretary:

Enclosed please find Articles of Amendment of Ingley, Campbell, Moses, Schmidt and Associates, Inc. to be filed on behalf of the corporation along with our check for filing fees in the amount of \$35.00. I would appreciate your returning a certified copy of the amendment.

Thank you for your assistance in this matter. If you should have any questions, please do not hesitate to call me.

Very truly yours,

SHELL, FLEMING, DAVIS & MENGE

Stephen B. Shell

SBS:pjh
Enclosures
B507-13612

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF

INGLEY, CAMPBELL, MOSES, SCHMIDT AND ASSOCIATES,

Article I of the Articles of Incorporation of Ingley, Campbell, Moses, Schmidt and Associates, Inc. is hereby amended to read:

ARTICLE I - NAME

The name of this corporation is SCHMIDT, DELL, COOK & ASSOCIATES, INC.

These Articles of Amendment were unanimously approved by the shareholders and the directors of the corporation in its Minutes of Action dated January 10, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 14th day of January, 1997.



GENE I. SCHMIDT, President



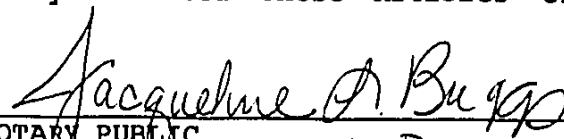
GREG COOK, Secretary

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Before me a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Gene I. Schmidt and Greg Cook, who are personally known to me, and known to me to be the President and Secretary, respectively, of Ingley, Campbell, Moses, Schmidt and Associates, Inc., and that they acknowledged before me that they executed these Articles of Amendment.



JACQUELINE L. BRIGGS
My Comm Exp. 10/26/99
Bonded By Service Ins
No. CC506270
☒ Personally Known ☒ Child



NOTARY PUBLIC
Name: Jacqueline L. Briggs
My Commission Expires: 10/26/99