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McGEE, LUCKIE & DAYTON, P.A.

Attorneys At Law

CHARLIE LUCKIE, JR.

also admitted in Georgia

E. DAVID TYNER

Certified Circuit Civil Mediator

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GEORGE C. DAYTON

(1933 - 1993)

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August 22, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: AMENDMENT TO ARTICLE OF INCORPORATION
CHARLIE LUCKIE & ASSOCIATES, P.A.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Amendment to Articles of Incorporation. Also enclosed is our check in the amount of \$35.00, representing your fees for filing this Amendment with the State. Please file the original Amendment of record and return the file-stamped copy to me in the enclosed self-addressed, stamped envelope.

In order to avoid delay, should you have any questions, please call my office collect. Thank you.

Yours very truly,

Charlie Luckie, Jr.
Charlie Luckie, Jr.

CLj/ks
Enclosures

N/C

97 AUG 25 PM 1:40
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

VS SEP 3 1997

AMENDMENT TO ARTICLES OF INCORPORATION
OF
McGEE, LUCKIE & DAYTON, P.A.

FILED
97 AUG 25 PM 1:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Sections 607.134 and 607.394, Florida Statutes, McGEE, LUCKIE & DAYTON, P.A. (the "Corporation") hereby adopts the following Amendment to its Articles of Incorporation:

Pursuant to Section 607.177 (2) (a), Florida Statutes, ARTICLE I (NAME) of the Articles of Incorporation of the Corporation known as McGEE, LUCKIE & TYNER, P.A. filed July 3, 1989, and the name having been amended to McGEE, LUCKIE & DAYTON, P.A., June 14, 1990, is hereby amended to change the name of the Corporation to CHARLIE LUCKIE & ASSOCIATES, P.A.

All of the remaining ARTICLES, terms and provisions of the Articles of Incorporation shall remain in full force and effect.

The foregoing Amendment was adopted by the undersigned, sole shareholder of the Corporation, on August 18, 1997.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation is hereby executed on behalf of the Corporation, this 22nd day of August, 1997.

ATTEST:

Charlie Luckie
CHARLIE LUCKIE, JR., Secretary


Charlie Luckie
CHARLIE LUCKIE, JR., President
and Sole Shareholder

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF HERNANDO

BEFORE ME, the undersigned authority, personally appeared CHARLIE LUCKIE, JR., who is personally known to me and who executed the foregoing Amendment to Articles of Incorporation, and who acknowledged before me that he executed the foregoing instrument in the name and on behalf of the Corporation, that as such corporate officer, he is duly authorized by the Corporation to do so; that the foregoing instrument is the act and deed of the Corporation; and that he executed the foregoing instrument for the uses and purposes therein expressed.

WITNESS my hand and seal at the State and County aforesaid, this 22nd day of August, 1997.


NOTARY PUBLIC
Name: Kari L. Surratt

My Commission Expiration
and Commission Number:

