

John R. Haggitt

ATTORNEY AT LAW

COLLECTIONS
CORPORATE & BUSINESS LAW
MARITAL & FAMILY LAW

L19836

September 17, 1998

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FILED
98 SEP 21 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

Re: Campbell, Griffin, Rogers & Millikin, P.A.

Gentlemen:

Enclosed you will find Articles of Amendment to be filed on behalf of my clients, Campbell, Griffin, Rogers & Millikin, P.A. I have also enclosed my client's check in the amount of \$35.00 to cover the cost of filing the Articles.

Sincerely,


John R. Haggitt

JRH:ac
Enclosures 2

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TLL SEP 24 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAMPBELL, GRIFFIN, ROGERS, STUART & MILLIKIN, P.A.

ARTICLES OF AMENDMENT

The following provisions of the Articles of Incorporation of CAMPBELL, GRIFFIN, ROGERS, STUART & MILLIKIN, P.A., a Florida corporation, filed in Tallahassee, Florida on September 28, 1989 be and they are hereby amended in the following particulars:

Article I be and it is hereby amended to read as follows:

"The name of the corporation is CAMPBELL, GRIFFIN, ROGERS & MILLIKIN, P.A."

The foregoing amendments were adopted by the Stockholders and Directors of the corporation on September 1, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 14th day of September, 1998.

John E. Millikin
President
Robert R. Rogers
Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY THAT ON THIS DAY, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared JOHN E. MILLIKIN & ROBERT R. ROGERS to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed same.

IN WITNESS my hand and official seal in the County and State last aforesaid this 14th day of SEPTEMBER, 1998.

Gale Burns
NOTARY PUBLIC



GALE BURNS
MY COMMISSION # CC450744 EXPIRES
June 30, 1999
BONDED THRU TROY FAIR INSURANCE, INC.