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R. JEREMY SOLOMON+
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+ALSO ADMITTED IN S.C.
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MARIANNA, FLORIDA 32446

February 24, 1999

L21043

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Amendment Section

Ladies and Gentlemen:

Enclosed are the Articles of Amendment for R. Jeremy Solomon, P.A., along with our check in the amount of \$52.50 to cover the filing fee, the cost of a certified copy of the amendment, and a certificate of status.

If there are any questions, please feel free to contact this office.

Sincerely,

Anita P. Davis

Anita P. Davis
Office Administrator

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Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

R. JEREMY SOLOMON, P.A.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:


FIRST: Article One shall be amended to read, "The name of this corporation is SOLOMON & PROCTOR, P.A."

SECOND: The present outstanding shares shall be reissued in the new corporate name:

THIRD: The date of the amendment is February 4, 1999.

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 24th day of February, 1999.


R. Jeremy Solomon
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED