

L23601

SAALFIELD, COULSON & JAY, P.A.

ATTORNEYS AT LAW

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JACKSONVILLE, FLORIDA 32202-4458

MICHAEL I. COULSON*†

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JOHN R. SAALFIELD

GAIL A. STAFFORD

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*FLORIDA BAR BOARD
CERTIFIED CIVIL TRIAL

†CERTIFIED CIRCUIT COURT MEDIATOR

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April 9, 1997

Florida Department of State
Division of Corporations
Annual Reports Section
P.O. Box 6327
Tallahassee, Florida 32314

800002140428--2
-04/11/97--01068--002
*****35.00 *****35.00

Re: Profit Organization Annual Report
Saalfield, Coulson & Jay, P.A.
Formerly known as Saalfield, Catlin & Coulson, P.A.
Reference Number: L23601

TO WHOM IT MAY CONCERN:

In response to your letter number 897A00012003 dated March 10, 1997, enclosed is a copy the Articles of Amendment of Saalfield, Catlin & Coulson, P.A., changing our firm name to Saalfield, Coulson and Jay, P.A., with our check for \$35.00 in payment of the amendment filing fee.

Also, enclosed are the completed Annual Report and check in the sum of \$165.00 previously forwarded to your office for reconsideration.

Should you require anything additionally, please contact me at telephone (904) 355-4401 or by facsimile (904) 355-3503.

Thank you for your attention.

Sincerely,

John R. Saalfield

JRS/lr
Enclosure

97 APR 13 PM 4:16

RECEIVED
DIVISION OF CORPORATIONS
STATE OF FLORIDA

APR 15 1997

ARTICLES OF AMENDMENT

OF

SAALFIELD, CATLIN & COULSON, P.A.

FILED
DIVISION
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1. Article I of the Articles of Incorporation of Saalfield, Catlin & Coulson, P.A., is here by amended to read:

ARTICLE I - Name of Corporation

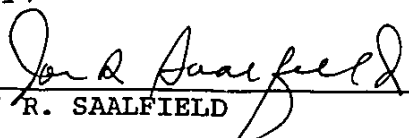
The name of the Corporation shall be:


"Saalfield, Coulson & Jay, P.A."

2. The foregoing amendment was adopted by the shareholders of this professional association on the 14th day of February, 1997 to take effect the 14th day of February, 1997.

3. Upon the effectiveness of the foregoing Amendment, the name of the professional association shall be and become Saalfield, Coulson & Jay, P.A.

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


JOHN R. SAALFIELD


MICHAEL I. COULSON

STATE OF FLORIDA
COUNTY OF DUVAL

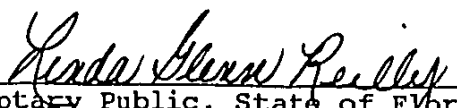
Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JOHN R. SAALFIELD, known to me and known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed those Articles of Amendment as President of the professional association.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 15th day of March ~~February~~, 1997.

LM



LINDA GLENN REILLY
Notary Public, State of Florida
My Comm. Exp. Feb. 17, 2000
Comm. No. CC 520306


Notary Public, State of Florida
at Large
My Commission Expires:
My Commission Number: