

L23601

SAALFIELD, COULSON & JAY, P.A.

ATTORNEYS AT LAW

1000 FIRST UNION TOWER

225 WATER STREET

JACKSONVILLE, FLORIDA 32202-4458

MICHAEL I. COULSON*†

HARVEY L. JAY III

JOHN R. SAALFIELD

GAIL A. STAFFORD

JOSEPH B. STOKES III

R. DOUGLAS VAUGHN

*FLORIDA BAR BOARD
CERTIFIED CIVIL TRIAL

†CERTIFIED CIRCUIT COURT MEDIATOR

TELEPHONE

(904) 355-4401

FAX

(904) 355-3503

June 30, 1997

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

Re: Saalfield, Coulson & Jay, P.A.
Name Change to:
Saalfield, Coulson, Shad & Jay, P.A.

Dear Sir:

Enclosed please find the Original and one copy of Articles of Amendment to change the name of our professional association to Saalfield, Coulson, Shad & Jay, P.A..

Also enclosed is our firm's check in the amount of \$87.50, made payable to the Secretary of State, which represents a \$35.00 filing fee and \$52.50 for a certified copy of the Amendment.

Thank you for your prompt attention to this matter.

Very truly yours,

Michael I. Coulson

MICHAEL I. COULSON

MIC/mlh
Enclosure

FILED
97 JUL 15 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-07/15/97-01011-004
*****87.50 *****87.50

NC
KRG
7/17

ARTICLES OF AMENDMENT

Article I of the Articles of Incorporation of Saalfield, Coulson & Jay, P.A., formerly known as Saalfield, Catlin & Coulson, P.A., formerly known as Saalfield, Catlin, Coulson & Etheridge, P.A., formerly known as Saalfield, Catlin, Coulson, Stoudemire & Etheridge, formerly known as Harold H. Catlin, P.A., originally filed in Tallahassee, Florida on the 17th day of October, 1989, and amended by Amendments filed in Tallahassee, Florida on April 11, 1997, on March 11, 1994, on November 22, 1991 and November 29, 1989, respectively, is hereby amended to read as follows:

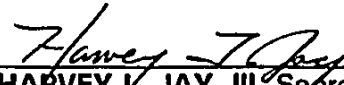
ARTICLE I

Corporate Name

"The name of this Corporation is **SAALFIELD, COULSON, SHAD & JAY, P.A.**".

The foregoing Amendment was unanimously adopted by the Stockholders and Directors of the Corporation on the 15th day of June, 1997, and shall become effective upon filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 15th day of June, 1997.


HARVEY L. JAY, III, Secretary


JOHN R. SAALFIELD, President

FILED
JUL 15 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

COUNTY OF DUVAL)

The foregoing instrument was acknowledged before me this 15th day of June, 1997, by John R. Saalfeld and Harvey L. Jay, III, President and Secretary of Saalfeld, Coulson & Jay, P.A., a Florida corporation, on behalf of the corporation. They are personally known to me or has produced _____ as identification and did (did not) take an oath. *(Notary must check applicable box).*



is/are personally known to me.

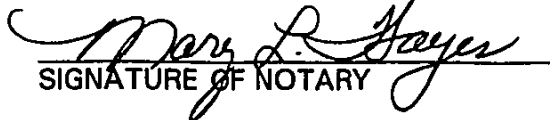


produced a current Florida driver's license as identification.



produced _____ as identification.

{Notary Seal must be affixed}


SIGNATURE OF NOTARY

Mary L. Hayes

Name of Notary (Typed, Printed or Stamped)

Commission Number _____

(if not legible on seal)

