L43771

Schrader, Johnson, Auvil & Brock, P.A.

Attorneys at Law

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May 16, 2000

Leonard H. Johnson* Jerome G. Schrader** Jonathan L. Auvil P. Hutchison Brock, II Ronda S. Tranter

*Also Admitted in New York and Co *Certified Circuit Court Mediator

**Master of Laws in Taxation;

**Board Certified in Wills, Trust

State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Schrader, Johnson, Auvil & Brock, P.A.

100003252731--6 ******43.75 ******43.75

Gentlemen:

I am enclosing herewith the original and one copy of the Articles of Amendment to Articles of Incorporation of Schrader, Johnson, Auvil & Brock, P.A., changing its name to Johnson, Auvil & Brock, P.A.

Also enclosed is this firm's check in the sum of \$43.75, representing \$35.00 for the filing fee and \$8.75 for a certified copy. Please return the certified copy of the Articles of Amendment to this office.

Thank you.

Yours very truly,

LEONARD H. JOHNSON

LHJ:cfh Enclosures

> N/C 5P-U9 6/2/00



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

SCHRADER, JOHNSON, AUVIL & BROCK, P.A.

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on January 16, 1990, and assigned Charter Number L43771.

FIRST: The name of the corporation is currently SCHRADER, JOHNSON, AUVIL & BROCK, P.A.

SECOND: The following Amendment to the Articles of Incorporation was adopted by the corporation, changing the name of the corporation:

FROM:

SCHRADER, JOHNSON, AUVIL & BROCK, P.A.

TO:

JOHNSON, AUVIL & BROCK, P.A.

THIRD: The Amendment was adopted by the Board of Directors on the 16th day of May, 2000.

FOURTH: The Amendment was approved by a majority of the shareholders of the corporation on the 16th day of May, 2000, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment, this 16th day of May, 2000.

SCHRADER, JOHNSON, AUVIL & BROCK, P.A.

LEONARD H. JOHNSON, President

JON L. AUVIL, Secretary

ATTES

(CORPORATE SEAL)