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February 2, 1998

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-02/04/98--01036--001

*****87.50 *****87.50

Florida Department of Corporations
Post office Box 6327
Tallahassee, Florida 32314

Re: Pardue, Heid, Church, Smith & Waller of East Central Florida, Inc.
Our File No.: P5-2259

To Whom It May Concern:

Please find enclosed a check in the amount of \$87.50 and Articles of Amendment to Articles of Incorporation to the above-referenced matter.

I have included \$52.50, for a certified copy of this Amendment. Please forward this copy to my attention once this Amendment has been filed.

If you have any questions regarding the above-referenced matter, please do not hesitate to contact me.

Sincerely,

Rosemary Browning
Rosemary Browning, CLA
Legal Assistant to
JOHN F. BENNETT, ESQUIRE

*Rosemary gave authorization
to correct current name.
2/5 JB
And add a suffix to new
1rb name 2/9 JB
Enclosure*

VS FEB 9 1998

N/C

cc: Larry Church

(U:\Rb\Corporations\Pardue, Heid, Church, Smith & Waller, Inc\Letter to Florida Department of Corporations.0202.wpd)

FILED
FEB -4 PM 2:35
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 FEB -4 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**PARDUE, HEID, CHURCH, SMITH & WALLER
OF CENTRAL FLORIDA, INC.**

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I. NAME

The name of this Corporation is Pardue, Heid, Church, Smith & Waller of Northeast Florida, *INC.*

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A.

THIRD: The date of each amendment's adoption: January 1, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each group entitled to vote separately on the amendment(s);

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
voting group

- ☒ The amendment(~~x~~) was/~~were~~ adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of JANUARY, 1998

Signature _____

(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LARRY A. Church

Typed or printed name

Secretary/Treasurer/Director

Title