

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Pardue, Had et al of  
northeast Florida, Inc

Signature \_\_\_\_\_

Requested by: Chen

Name \_\_\_\_\_

Date 12-3

Time 1117

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

FILED  
98 DEC -3 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Art of Inc. File 400002701754--6

LTD Partnership File -12/03/98--01051--023  
\*\*\*\*175.00 \*\*\*\*\*35.00

Foreign Corp. File \_\_\_\_\_

L.C. File Name

Fictitious Name File Change

Trade/Service Mark Armed

Merger File \_\_\_\_\_

1 Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

Cert. Copy \_\_\_\_\_

✓ Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search OK

UCC 11 Retrieval 12/4/98

Courier \_\_\_\_\_

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION**

**OF**

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

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TALLAHASSEE, FLORIDA

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The undersigned, being all of the officers and directors of the Corporation, PARDUE, HEID, CHURCH, SMITH & WALLER OF NORTHEAST FLORIDA, INC., do hereby amend the original Articles of Incorporation of the corporation which were filed as being effective August 1, 1990, and which were assigned Florida Document Number L91398, and which were actually filed on August 1, 1990, saying as follows:

1. The name of the Corporation adopting these Articles of Amendment is PARDUE, HEID, CHURCH, SMITH & WALLER OF NORTHEAST FLORIDA, INC.
2. The text of the Amendment that has been adopted is as follows:

**ARTICLE I. NAME**

**The name of this Corporation is: P.H.C.S.&W. HOLDINGS OF  
NORTHEAST FLORIDA, INC.**

3. The date of adoption of this Amendment is: December 1, 1998.
4. The Amendment contained herein was unanimously approved by Resolution of the shareholders of the Corporation, and unanimously approved by the directors on November 30, 1998.
5. The number of votes cast for amendment by Resolution of the shareholders was sufficient for approval of the aforementioned Amendment, and this Corporation contains only one

Articles of Amendment of  
Articles of Incorporation of  
PARDUE, HEID, CHURCH, SMITH & WALLER OF NORTHEAST FLORIDA, INC.  
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group of shareholders, which was the group of shareholders voting on the subject proposed amendment.

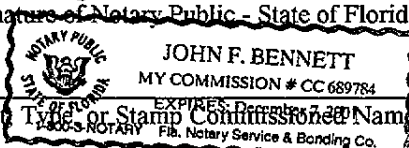
6. No other aspect of the originally filed Articles of Incorporation was amended by the resolution adopted November 30, 1998, by the shareholders and directors changing the name of the Corporation, as aforescribed.

Date: 12/1/98

W. P. Pardue, Jr.  
WILLIAM P. PARDUE, JR.  
Director

STATE OF FLORIDA  
COUNTY OF ORANGE

THE FOREGOING INSTRUMENT was acknowledged before me this 1st day of December, 1998, by WILLIAM P. PARDUE, JR.

John F. Bennett  
(Signature of Notary Public - State of Florida)  
  
(Print Name of Notary Public)

Public)

Personally Known ✓ OR Produced Identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_