

m73209

ALLEN, BRINTON & SIMMONS, P.A.

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE - SUITE 3200
JACKSONVILLE, FLORIDA 32202-5026
(904) 353-8800

A. GRAHAM ALLEN
WILLIAM D. BRINTON
SIDNEY S. SIMMONS, II
EDWARD MCCARTHY, III
JOELLE J. DILLARD

FACSIMILE
(904) 353-8770

March 17, 1999

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

000002813750--3

-03/22/99-01115-015

*****35.00 *****35.00

RE: Articles of Amendment to the Articles of Incorporation for
Allen, Brinton & Simmons, P.A.

Dear Sirs:

Enclosed for filing are Articles of Amendment to the Articles of Incorporation for the
above-referenced corporation.

Also enclosed is a check made payable to the Secretary of State in the amount of \$35.00
representing the fee for filing for same.

Sincerely yours,

Sidney

Sidney S. Simmons, II

SSS/jc
Enclosure

FILED
99 MAR 22 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
TLI MAR 24 1999

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
ALLEN, BRINTON & SIMMONS, P.A.**

FILED
99 MAR 22 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President of corporation, hereby submits the following Articles of Amendment to its Articles of Incorporation, pursuant to the provisions of the Florida Business Corporation Act and the Professional Service Corporation and Limited Liability Company Act:

1. The name of the corporation is: ALLEN, BRINTON & SIMMONS, P.A.
2. Article I of the corporation's Articles of Incorporation is hereby amended in its entirety

to read as follows:

Article I. NAME. The name of the corporation is
ALLEN, BRINTON, SIMMONS, & McCARTHY, P.A.

3. The date of the amendment's adoption is January 1, 1999.
4. The amendment was unanimously adopted by all directors and shareholders of the corporation.

IN WITNESS WHEREOF, the undersigned President has signed these Articles of Amendment this 17th day of March, 1999.

ALLEN, BRINTON & SIMMONS, P.A.

By: *A. Graham Allen*
A. Graham Allen, Its President