

P000000076045

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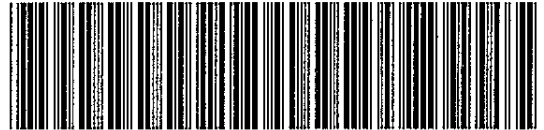
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TALLAHASSEE, FLORIDA

Name Change
(1a), '3/18/05

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
05 MAR 14 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: J. RUSS WILLIAMS, P.A.

DOCUMENT NUMBER: P00000076045

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN P. DUNNE

(Name of Contact Person)

JOHN P. DUNNE, P.A.

(Firm/ Company)

10833 70TH AVENUE N.

(Address)

SEMINOLE, FL 33772

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOHN P. DUNNE

(Name of Contact Person)

at (727) 393-9880
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
J. RUSS WILLIAMS, P.A.

FILED
05 MAR 14 PM 4:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, J. Russell Williams, President and sole shareholder of the corporation is authorized to execute this document, and hereby certifies as follows:

At a special joint meeting of the Board Of Directors and the sole shareholder of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's bylaws, on March 5, 2005, at which meeting the sole member of the Board Of Directors and the sole stockholder of record holding all of the issued and outstanding stock in this corporation was present, and the following resolution was unanimously adopted:

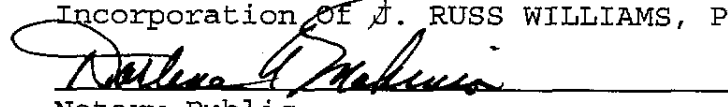
It is hereby resolved, by the Board Of Directors and the sole shareholder of J. RUSS WILLIAMS, P.A., that the said Board Of Directors and shareholder deem it advisable, and hereby declare it to be advisable that the Articles Of Incorporation of J. RUSS WILLIAMS, P.A. be amended to change the corporate name from J. RUSS WILLIAMS, P.A. to J. RUSSELL WILLIAMS, P.A.

In witness whereof, these Articles Of Amendment are being executed and filed, by the president of J. RUSS WILLIAMS, P.A., on behalf of the corporation.


President - J. RUSSELL WILLIAMS

State Of Florida
County Of Pinellas

On March 7, 2005, the above named president who is personally known to me, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Amendment To The Articles Of Incorporation Of J. RUSS WILLIAMS, P.A.


Notary Public

Darlene A. Makinson
(Notary Public - Printed Or Typed Name)



DARLENE A. MAKINSON
MY COMMISSION # DD 233106
EXPIRES: August 15, 2007
Bonded thru Budget Notary Services

Commission Expiration Date & Commission Number:

(SEAL)

Articles Of Amendment To The Articles of
Incorporation now known as J. RUSSELL WILLIAMS, P.A.