

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : S.P. COLEMAN & ASSOC., P.A.
Account Number : I19980000002
Phone : (904) 353-1144
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BASIC AMENDMENT

BARRISTERS LAW GROUP, P.A.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

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AMEND
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ARTICLES OF AMENDMENT
BEFORE ISSUANCE OF SHARES

ARTICLES OF AMENDMENT
OF
BARRISTERS LAW GROUP, P.A.

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TALLAHASSEE, FLORIDA

TO: The Florida Department of State

The undersigned, as incorporators of BARRISTERS LAW & TITLE, P.A. and later amended to BARRISTERS LAW GROUP, P.A., adopted the below-detailed amendments to the Articles of Incorporation at a special meeting held on December 31, 2000. The incorporators, by unanimous vote, made such amendments prior to the issuance of any shares of stock in the above-named corporation. The adopted amendments to the Articles of Incorporation are as follows:

1. Article I: "The name of the corporation shall be BARRISTERS LAW GROUP, P.A." to be amended to "The name of the corporation shall be BARRISTERS LAW GROUP, INC."

2. Article II: "The principal place of business and mailing address of this corporation shall be: 1245 Court Street, Suite 104, Clearwater, FL 33756" to be amended to "The principal place of business and mailing address of this corporation shall be: 200 East Forsyth Street, Jacksonville, FL 32202."

3. Article V: "The name and address of the initial registered agent is: STEPHEN P. COLEMAN, 1245 Court Street, Suite 104, Clearwater, FL 33756" to be amended to "The name and address

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of the initial registered agent is: STEPHEN P. COLEMAN, 200
East Forsyth Street, Jacksonville, FL 32202."

The effective date of the amendments is December 31, 2000.

EXECUTED ON: DECEMBER 31, 2000.



STEPHEN P. COLEMAN
Incorporator

STATE OF FLORIDA:

COUNTY OF DUVAL:

I, the undersigned, a Notary Public in and for said State and County, hereby certify that STEPHEN P. COLEMAN, whose name is signed to the foregoing instrument, and who is known to me, or who produced Oswald House as identification, acknowledged before me on this day, that, being informed of the contents of the said instrument, he executed the same voluntarily on the day the same bears date.

GIVEN under my hand and official seal this 2 day of January, 2001.

ZULEMA M. WATKINS
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # 00037204
EXPIRES 5/17/2004
BONDED THRU ASA 1-888-NOTARY1



NOTARY PUBLIC
My Commission Expires: _____

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