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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nc VS

VS 1/1

THE LAW OFFICES OF

### SELINGER & FLETCHER

### PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

BLACKSTONE BUILDING 233 EAST BAY STREET, SUITE 1020 JACKSONVILLE, FLORIDA 32202

e-mail: Richard@SelingerFletcher.com

TEL: (904) 598-0900 FAX: (904) 598-0905

Richard A. Selinger W. Charles Fletcher David A. Taylor Jennifer Bowens

June 25, 2004

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation

for SELINGER AND FLETCHER, P.A.

Dear Sir or Madam:

Enclosed for filing is the Amendment to Articles of Incorporation of Selinger and Fletcher, P.A., changing the name of the corporation to Selinger, Fletcher and Taylor, P.A. A certificate of Adoption and our check in the amount of \$35.00 representing the filing fees are also enclosed.

We would appreciate your filing these documents and returning receipt stamped copies to us by regular mail at your earliest convenience.

Thank you for your assistance.

Sincerely,

SELINGER AND FLETCHER, P.A.

Richard A Selinger

FILED

04 JUN 28 AM II: 46

SECRETARY OF STATE
TALLAHASSEE, FLORIS.

# AMENDMENT TO ARTICLES OF INCORPORATION OF

SELINGER AND FLETCHER, P.A.

At a duly convened meeting of all shareholders of the corporation held on June 24, 2004, the following amendment to the Articles of Incorporation of SELINGER AND FLETCHER, P.A. was adopted effective on July 1, 2004. The Articles of Incorporation shall remain the same in every other respect:

## ARTICLE I Name and Principal Place of Business

Effective July 1, 2004, the name of the corporation shall be SELINGER, FLETCHER AND TAYLOR, P.A. The Principal office of the corporation shall continue to be located at the Blackstone Building, 233 East Bay Street, Suite 1020, Jacksonville, Florida 32202. The corporation shall continue to have the power to relocate its principal office and to establish branch offices at other locations within or without the State of Florida as may be determined and deemed expedient from time to time.

IN WITNESS WHEREOF, the President of this corporation has executed this Amendment to Articles of Incorporation, this  $25^{\rm th}$  day of June, 2004.

Richard A. Selinger, President

AMENDMENT TO ARTICLES OF INCORPORATION

Page 2

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME personally appeared Richard A. Selinger, who is personally known to me as the person who executed the foregoing Amendment to Articles of Incorporation of Selinger and Fletcher, P.A.

WITNESS my hand and official seal at Jacksonville, Duval County, Florida, this 25<sup>th</sup> day of June, 2004.



Notary Public, State of Florida

My Commission Expires: (Notarial Seal)

#### CERTIFICATE OF ADOPTION

This Amendment to the Articles of Incorporation was adopted by approval of all of the shareholders on June 24, 2004. The motion to amend was passed unanimously.

Richard A. Selinger, President