

P01000003261

4 GRACES, INC.  
442 Grace Avenue  
Panama City, Florida 32401

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR 29 PM 6:37

March 28, 2001

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

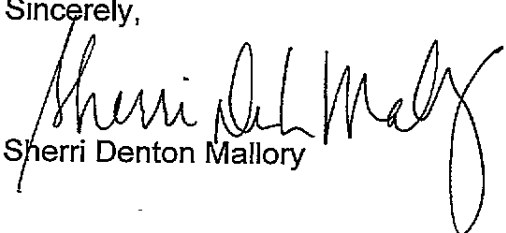
Re: 4 Graces, Inc. - Articles of Amendment  
Document No. P01000003261

Dear Sir:

Enclosed for filing are Articles of Amendment for the above referenced corporation. I am also enclosing an additional copy of the Articles of Amendment and request that you return a file-stamped copy to me in the enclosed self-addressed stamped envelope.

My check in the amount of \$35.00 is enclosed for the filing fee. If you should need additional information, please do not hesitate to call me.

Sincerely,

  
Sherri Denton Mallory

SDM/lcm

Enclosures

*Note: There is no change  
in the Incorporators.  
4/4 JB*

*Amend & N/C*

V. SHEPARD APR 5 2001

## ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of 4 GRACES, INC., a Florida corporation, filed in Tallahassee on January 4, 2001, be and they hereby are amended in the following particulars:

Article I - Name, is amended to read as follows:

The name of the Corporation is WARNER & MALLORY, P.A. and the mailing address is 442 Grace Avenue, Panama City, Florida 32401.

Article II - Purpose, is amended to read as follows:

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- a. To engage in every aspect of the practice of law, and all its fields, as are engaged in by attorneys at law.
- b. To engage and render the professional services involved only through its officers, agents and employees who shall be attorneys at law in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.
- c. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.
- d. To carry on any other lawful activity permitted under Chapter 621 of the Florida Statutes and not specifically precluded by any provision of Section 621.08 thereof.

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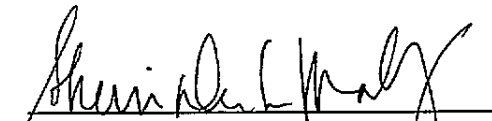
Article III - Incorporators, is amended to read as follows:

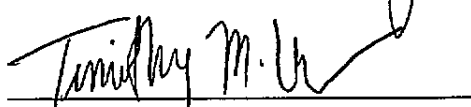
The undersigned, as practicing attorneys at law licensed in the State of Florida, acting hereby as incorporators, for the purpose of forming a professional service corporation for profit under the provisions of Section 607, Florida General Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, do hereby adopt the following Articles of Incorporation.

|                       |   |
|-----------------------|---|
| Sherri Denton Mallory | President/ Director<br>715 Florida Avenue<br>Panama City, FL 32401                  |
| Peter A. Mallory      | Vice-President/ Director<br>715 Florida Avenue<br>Panama City, FL 32401             |
| Timothy M. Warner     | Vice-President/ Secretary/ Director<br>4515 Northshore Road<br>Lynn Haven, FL 32444 |
| William G. Warner     | Vice-President/ Director<br>2916 Kings Harbour Road<br>Panama City, FL 32405        |

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 27 day of March, 2001.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 27 day of March, 2001.

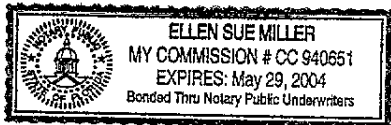
  
\_\_\_\_\_  
Sherri Denton Mallory, President

  
\_\_\_\_\_  
Timothy M. Warner, Secretary

STATE OF FLORIDA  
COUNTY OF BAY

BEFORE ME, the undersigned authority, personally appeared SHERRI DENTON MALLORY, known to me personally to be the person who executed the foregoing Articles of Amendment and she acknowledged before me that she executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27 day of March, 2001.



Ellen Sue Miller

Notary Public

Ellen Sue Miller

Printed Name of Notary

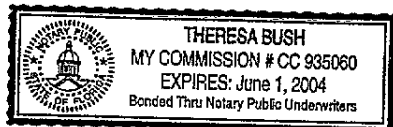
My Commission Expires: May 29, 2004

Commission No.: CC 940651

STATE OF FLORIDA  
COUNTY OF BAY

BEFORE ME, the undersigned authority, personally appeared TIMOTHY M. WARNER, known to me personally to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27 day of March, 2001.



Theresa Bush

Notary Public

Theresa Bush

Printed Name of Notary

My Commission Expires: \_\_\_\_\_

Commission No.: \_\_\_\_\_