

P02000132914

MILLS CREED & GOWDY

AN APPELLATE LAW FIRM  
865 May Street · Jacksonville, FL 32204

(Address)

(City/State/Zip/Phone #)

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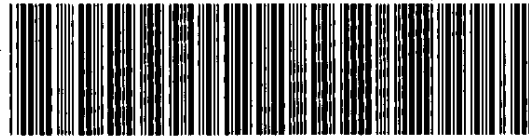
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TALLAHASSEE, FLORIDA

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*Amend v N.C.*

C.COULLIETTE

JUN 24 2010

EXAMINER

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MILLS CREED & GOWDY, P.A.

FILED  
19 JUN 24 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

Amend Article I of the Articles of Incorporation of the Corporation to: The name of the Corporation is Creed & Gowdy, P.A.

SECOND:

Amend Article VII Officers and Directors. The Directors of the Corporation are:

Rebecca B. Creed 865 May Street, Jacksonville, FL 32204

Bryan S. Gowdy, 865 May Street, Jacksonville, FL 32204

The Officers of the Corporation are:

President and Secretary: Rebecca B. Creed, 865 May Street, Jacksonville, FL 32204

Vice President, Treasurer, and Assistant Secretary: Bryan S. Gowdy, 865 May Street, Jacksonville, FL 32204

THIRD:

All certificates for shares of stock in Mills Creed & Gowdy, P.A. are to be returned to the Corporation for exchange. The Corporation will issue replacement shares of stock in the new corporate name, Creed & Gowdy, P.A. The certificates for shares of stock will be issued within twenty days of receipt and will be issued for the same number of shares as indicated by the surrendered certificates.

FORTH:

These Amendments were adopted on June 4, 2010.

FIFTH:

These Amendments were adopted by the board of directors without shareholder action, shareholder action not being required.

Signed this 10 day of June, 2010.

Rebecca B. Creed  
Rebecca B. Creed, President