

P93000028286

HOWELL & O'NEAL
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
THE GREENLEAF BUILDING, SUITE 1100
800 LAURA STREET
JACKSONVILLE, FLORIDA 32202

TELEPHONE (904) 353-0024
FAX (904) 353-0061

February 6, 1997

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

Re: Articles of Amendment to Articles of Incorporation
EIN: 59-3175297
Document #P93000028286

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 26 PM 2:34

To Whom It May Concern:

Enclosed you will find Articles of Amendment to Articles of Incorporation of Howell, O'Neal & Johnson.

Please contact me if additional information is needed regarding the change of our name to Howell & O'Neal.

Sincerely,

C. Howell / CB
Carolyn H. Howell

W97-3786
N/C

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97 FEB 10 AM 9:06
DIVISION OF CORPORATIONS

MC

FEB 2 / 1997

HOWELL & O'NEAL

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

THE GREENLEAF BUILDING, SUITE 1100

200 LAURA STREET

JACKSONVILLE, FLORIDA 32202

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<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 18, 1997

CAROLYN H. HOWELL
THE GREENLEAF BLDG., SUITE 1100
200 LAURA STREET
JACKSONVILLE, FL 32202

SUBJECT: HOWELL, O'NEAL & JOHNSON, P.A.
Ref. Number: P93000028286

We have received your document for HOWELL, O'NEAL & JOHNSON, P.A.. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 497A00008541

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
HOWELL, O'NEAL & JOHNSON, P.A.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 26 PM 2:34

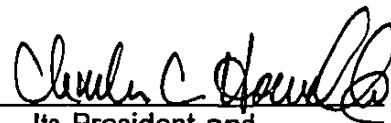
- A. The name of the Corporation is Howell, O'Neal & Johnson, P.A.
- B. An amendment to Article I of the Articles of Incorporation has been adopted by the Corporation pursuant to Section 607.1003 by the unanimous written consent of the sole Shareholder of this Corporation pursuant to Section 607.0704, Florida Statutes (1995), to change the name of the Corporation to "Howell & O'Neal, P.A.". As amended, Article I now reads as follows:

"Article I - Name

The name of the Corporation is Howell & O'Neal, P.A."

- C. The date of the adoption of the amendment to Article I by the sole Shareholder is January 2, 1997.
- D. The effective date of the amendment to Article I shall be January 2, 1997.

IN WITNESS WHEREOF, the undersigned has caused those Articles of Amendment to be signed in its name by its President and Chief executive Officer this 6th day of February, 1997.

By: 
Its President and
Chief Executive Officer