

P93000085811

Dillon & Williams, P.A.

Attorneys at Law

6200 South Tamiami Trail

Sarasota, Florida 34231

Carrol F. Dillon
John L. Williams
Chip C. Dillon
(Legal Assistant)

(941) 922-3505
Fax (941) 925-8250

July 5, 1999

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

400002926224--9
-07/08/99--01048--010
*****35.00 *****35.00

RE: Dillon & Williams, PA
Name Change

Dear Sir or Madam:

Enclosed please find a Certificate of Amendment of Articles of Incorporation changing the name of Dillon & Williams, P.A. to John L. Williams, P.A. Also enclosed is a check in the sum of \$35.00 which represents the fee for the same. Thank you.

Very truly yours,



CARROL F. DILLON

CFD:fdd

Enclosures

FILED
99 JUL 26 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
PAC
7/28



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 14, 1999

CARROL F. DILLON
DILLON & WILLIAMS, P.A.
6200 SOUTH TAMiami TRAIL
SARASOTA, FL 34231

SUBJECT: DILLON & WILLIAMS, P.A.
Ref. Number: P93000085811

RECEIVED
99 JUL 23 11 9:40
DIVISION OF CORPORATIONS

We have received your document for DILLON & WILLIAMS, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 399A00036216

*We have changed the
name as shown by the
enclosed amendment
C.F.D.*

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION

FILED
99 JUL 26 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DILLON & WILLIAMS, P.A., a Florida corporation, under its corporate seal, and the hand of its President, CARROL F. DILLON, does hereby certify that:

I

The Board of Directors of said corporation at a meeting held on the 5th day of July, 1999, adopted the following resolution:

BE IT RESOLVED by the Board of Directors
DILLON & WILLIAMS, P.A. that said Board
deems it advisable that the Articles of
Incorporation be amended as to change the
name of said corporation from DILLON &
WILLIAMS, P.A. to
JOHN L. WILLIAMS, LAWYER, P.A.

II

A meeting of the stockholders of the corporation called by the Board of Directors to authorize and approve said amendment was held on the 5th day of July, 1999, and that at said meeting of the stockholders said amendment of the Articles of Incorporation was duly adopted by unanimous vote of said stockholders.

IN WITNESS WHEREOF, said corporation has caused this Certificate of Amendment to be signed in its name by its President and its corporate seal to be hereunto

affixed, this 5th day of July, 1999.

DILLON & WILLIAMS, P.A.

BY:

Carrol F. Dillon
CARROL F. DILLON

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 5th day of July, 1999 by CARROL F. DILLON, President of DILLON & WILLIAMS, P.A., a Florida corporation, who is personally known to me and acknowledged that he executed said Certificate of Amendment as such officer for and on behalf of said corporation.

Felicia D. Dillon
NOTARY PUBLIC

My Commission Expires:



Felicia D. Dillon
MY COMMISSION # CC610259 EXPIRES
December 26, 2000
BONDED THRU TROY FAIR INSURANCE, INC.