

P94000061073

EDWARDS, COHEN & JACOBS, P.A.

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February 14, 2000

VIA FED EX  
Division of Corporations  
Florida Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

400003136284--7  
-02/15/00--01107--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Edwards, Cohen & Jacobs, P.A.

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment for Edwards, Cohen & Jacobs, P.A., a Florida professional corporation (Document No. 94000061073), together with our check in the amount of \$35.00 for filing fees.

Please call me at (904) 633-8010 if you have any questions regarding this filing request.

Very truly yours,

  
David Cohen

FILED  
00 FEB 15 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

V. SHEPARD FEB 28 2000

ARTICLES OF AMENDMENT (THIRD) OF THE  
ARTICLES OF INCORPORATION  
OF  
EDWARDS, COHEN & JACOBS, P.A.

FILED  
00 FEB 15 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapters 620 and 607, Florida Statutes, Edwards, Cohen & Jacobs, P.A., a professional corporation organized under the laws of the State of Florida (the "Corporation"), hereby adopts the following amendments to its Articles of Incorporation.

FIRST, the name of the Corporation is Edwards, Cohen & Jacobs, P.A., the original Articles of Incorporation of which were filed with the Florida Department of State on or about August 9, 1994, and amendments to which were filed on or about October 31, 1997 and August 31, 1998.

SECOND, the current Articles of Incorporation are hereby amended by deleting ARTICLE I in its entirety and replacing it with the following:


ARTICLE I

NAME

The name of the Corporation is Edwards, Cohen, Jacobs & Haramis, P.A. The address of the principal office, and the mailing address, of the Corporation is 200 North Laura Street, Twelfth Floor, Jacksonville, Florida 32202.

The effective date of these Articles of Amendment is February 1, 2000, or such later date as provided by law. The date of adoption of these Articles of Amendment is February 1, 2000, on which date the within amendments were unanimously approved by all of the shareholders and all of the directors of the Corporation at a meeting attended by all of the directors and shareholders without objection. Said amendments and these Articles of Amendment were approved by the requisite number of shareholders of the Corporation.

EDWARDS, COHEN, JACOBS & HARAMIS, P.A.

By:   
Chairman of the Board and President  
David J. Edwards

By:   
Assistant Secretary