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

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September 15, 2000

FILED STATE
SECRETARY OF CORPORATIONS
00 SEP 21 PM 2:58

VIA PRIORITY MAIL

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

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

400003401114--4
-09/21/00--01095--001
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment for Edwards, Cohen, Jacobs & Haramis, P.A., a Florida professional corporation, together with our check in the amount of \$35.00 for filing fees.

Please call me if you have any questions regarding this filing request.

Very truly yours,


Gina M. Schlegel

Enclosures

NK

VB
9/29/00

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

FILED
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DIVISION OF CORPORATIONS
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Pursuant to the provisions of Chapters 620 and 607, Florida Statutes, Edwards, Cohen, Jacobs & Haramis, 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 & Haramis, 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, August 31, 1998 and February 15, 2000.

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 & Burnett, 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 September 1, 2000, or such later date as provided by law. The date of adoption of these Articles of Amendment is September 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 & BURNETT, P.A.

By: 
Chairman of the Board and President

By: 
Assistant Secretary