

P94000061073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

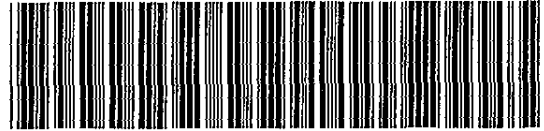
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800013078698

FILED
2003 MAR 10 AM 10:56
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

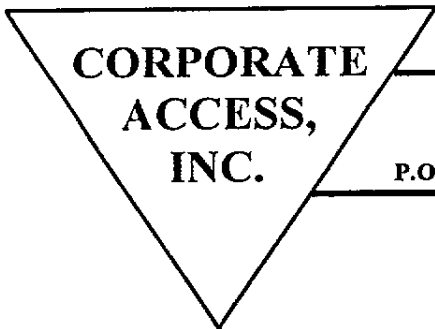
03/10/03--01020--003 **35.00

A.C.

C. Coulette MAR 10 2003

RECEIVED
03 MAR 10 AM 10:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

\$ 35.



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 3.10.03 Kelly

CERTIFIED COPY

CUS

PHOTO COPY

FILING

Amends

1.) Edwards + Cohen, P.A.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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

Pursuant to the provisions of Chapters 620 and 607, Florida Statutes, Edwards & Cohen, 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, 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, February 15, 2000, September 7, 2000 and September 1, 2001.

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, Sanders & Dawson, 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 March 1, 2003, or such later date as provided by law. The date of adoption of these Articles of Amendment is March 1, 2003, 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, SANDERS & DAWSON, P.A.

By: 
Chairman of the Board and President

By: 
Secretary

FILED
2003 MAR 10 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA