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LAW OFFICE OF

Benjamin W. Hardin, Jr.
& Associates, P.A.

3001 U.S. HIGHWAY 98 SOUTH
LAKELAND, FLORIDA 33803

BENJAMIN W. HARDIN, JR.
JENNIFER S. HALEY
JOSEPH G. JARRET

TELEPHONE: (941) 667-0229
FAX: (941) 665-3657

November 19, 1997

Secretary of State
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32314

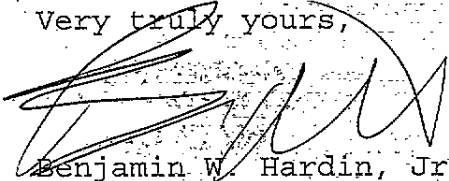
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-11/21/97-01028-024
*****35.00 *****35.00

Re: Hardin & Jarret, P.A.

Gentlemen:

Enclosed is an Amendment to the Articles of Incorporation of Benjamin W. Hardin, Jr. & Associates, P.A. My check in the amount of \$35.00 is enclosed for the filing fee. Should you need anything further please let me know.

Very truly yours,



Benjamin W. Hardin, Jr.

BWHj/pv
Enclosures

FILED
97 NOV 21 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c Amend

Dec 12/2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BENJAMIN W. HARDIN, JR. & ASSOCIATES, P.A.
A PROFESSIONAL ASSOCIATION

FILED
97 NOV 21 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

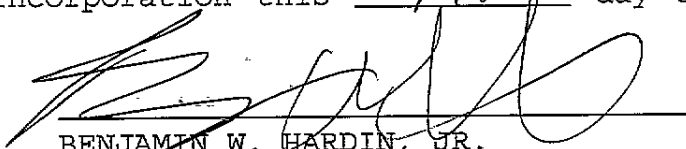
1. The name of the corporation shall be:

HARDIN & JARRET, P.A.
A PROFESSIONAL ASSOCIATION

The foregoing Amendment was adopted on November 19, 1997.

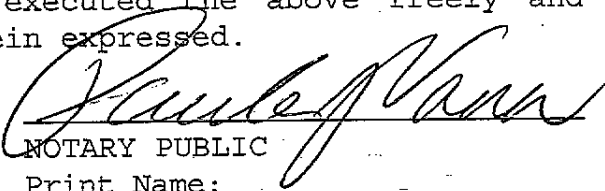
The Amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, I have executed these articles of amendment to articles of incorporation this 19th day of November, 1997.


BENJAMIN W. HARDIN, JR.
President/Director

STATE OF FLORIDA
COUNTY OF POLK

Personally appeared before me, the undersigned authority, on this 19th day of November, 1997, BENJAMIN W. HARDIN, JR., who is personally known to me and who executed the above freely and voluntarily for the purposes therein expressed.


NOTARY PUBLIC

Print Name: _____

My Commission Expires: _____

My Commission Number is: _____

