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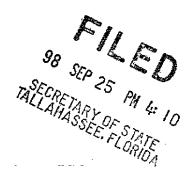
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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): Walk In Pick Up Time Certified Copy Mail Out Certificate of Status Will Wait Certificate of Good Standing **Photocopy** ARTICLES ONLY ALL CHARTER DOCS AMENDMENTS Amendment NonProfit: Resignation of R.A. Officer/Director Limited Liability Change of Registered Agent Certificate of FICTITIOUS NAME Domestication Dissolution/Withdrawal Merger FICTITIOUS NAME SEARCH CORP SEARCH A OTHER HUNGS \*REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Ordered By:

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## HARDIN & JARRET, P.A. A PROFESSIONAL ASSOCIATION

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:

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

The foregoing Amendment was adopted on September 21, 1998.

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 \_\_\_\_\_\_ day of \_\_\_\_\_\_ day of \_\_\_\_\_\_.

BENJAMPN W. HARDIN, JR. President/Director

STATE OF FLORIDA COUNTY OF POLK

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

Subscribed and sworn to before me on this day of

NOTARY PUBILIC

Print Name: /

My Commission Expirés: My Commission Number is:

LISA RASNAKE
MY COMMISSION # CC 692633
EXPIRES: October 28, 2001
Bonded Thru Notary Public Underwriters

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