

P94000085748⁽²⁾

ELROD & THOMPSON

ATTORNEYS AT LAW

1500 PEACHTREE CENTER SOUTH TOWER

225 PEACHTREE STREET, N.E.

ATLANTA, GEORGIA 30303

404/659-1500

J. ALSTON THOMPSON, JR.

TELECOPY: 404/880-4754

January 27, 1997

100002078061--4

-02/05/97--01037--001

*****35.00 *****35.00

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

Re: Articles of Amendment of Mack, Williams, Haygood & McLean, P.A.

Dear Sir or Madam:

To effectuate the amendment of the Articles of Incorporation of Mack, Williams, Haygood & McLean, P.A., we deliver to you the following documents:

1. An original and one conformed copy of the Articles of Amendment to the Articles of Incorporation of Mack, Williams, Haygood & McLean, P.A.; and
2. A check in the amount of \$35.00 payable to the Secretary of State for the filing fee.

We respectfully request that you file the Articles of Amendment to the Articles of Incorporation of Mack, Williams, Haygood & McLean, P.A., issue a Certificate of Amendment to the undersigned, and take such other acts as are required by law to effectuate the amendment.

Please contact the undersigned at the above phone number if there are any questions about these documents.

Sincerely,

J. Alston Thompson, Jr.

JAT/jm
Enclosure

cc: Jack L. McLean, Jr., Esq. (w/o enclosures)

Ref: T:\CAG\ATR\212800\SOS.LTR

Mack, Haygood & McLean, P.A.
Suite 600-The Equitable Building
100 Peachtree Street, N.W.
Atlanta, GA 30303-1909

W97000011150

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY 23 PM 4:02

FILED

6/5
Name Change



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 14, 1997

ELROD & THOMPSON / ATTN: J. ALSTON THOMPSON, JR.
1500 PEACHTREE CENTER - SOUTH TOWER
225 PEACHTREE STREET, N.E.
ATLANTA, GA 30309

SUBJECT: MACK, WILLIAMS, HAYGOOD & MCLEAN, P.A.
Ref. Number: P94000085748

We have received your document for MACK, WILLIAMS, HAYGOOD & MCLEAN, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1996 annual report. The corporation must be reinstated before this document can be filed.

The fees to reinstate the corporation are as follows: \$585 reinstatement fee, \$61.25 filing fee per year for the years 1996 through the current year, \$103.75 corporate supplemental fee for the years 1992 forward.

Therefore, the total fee to file the reinstatement is \$915.00. Add an additional \$8.75 for each certificate of status requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 197A00007976

ELROD & THOMPSON

ATTORNEYS AT LAW
1500 PEACHTREE CENTER SOUTH TOWER
225 PEACHTREE STREET, N.E.
ATLANTA, GEORGIA 30303
404/659 1500

J. ALSTON THOMPSON, JR.

TELECOPY: 404/880-4754

March 13, 1997

Ms. Joy Moon-French
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Ref. Number P94000085748
Articles of Amendment of Mack, Williams, Haygood & McLean, P.A.


Dear Ms. Moon-French:

The above-referenced corporation has been reinstated in Florida pursuant to the request in your letter of February 14, 1997 (a copy of which is enclosed herewith).

We are, therefore, resubmitting the enclosed original copy of the Articles of Amendment to the Articles of Incorporation of Mack, Williams, Haygood & McLean, P.A., together with a copy thereof. Please issue a Certificate of Amendment to the undersigned, and take such other acts as are required by law to effectuate the amendment.

If you have any questions, please do not hesitate to call.

Sincerely,


J. Alston Thompson, Jr.

JAT/jm
Enclosure

cc: Jack L. McLean, Jr., Esq. (w/encl.)

Ref : T: \CAG\ATR\212800\SOS2.LTR

FILED
97 MAY 23 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF MACK, WILLIAMS, HAYGOOD & MCLEAN, P.A.**

Pursuant to Section 607.1006 of the Florida Business Corporation Code, Mack, Williams, Haygood & McLean, P.A., a Florida professional services corporation, hereby submits the following Articles of Amendment:

I.

The name of the corporation (hereinafter referred to as "Corporation") is Mack, Williams, Haygood & McLean, P.A. and the document number of the Corporation is P94000085748.

II.

The Articles of Incorporation, as restated, are hereby amended by deleting Article II thereof in its entirety and by substituting in lieu of said Article II the following:

"II.

The name of the corporation is Mack, Haygood & McLean, P.A."

III.

The foregoing amendment to the Articles of Incorporation was adopted on January 13, 1997.

IV.

The foregoing amendment to the Articles of Incorporation has been effectuated pursuant to the provisions of Sections 607.1001 and 607.1003 of the Florida Business Corporation Code, said Amendment having been recommended for adoption by the Board of Directors of the Corporation by written consent without a meeting and approved by the shareholders of the Corporation by written consent without a meeting, the number of votes cast for the amendment by the shareholders being sufficient for approval.


IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed and its corporate seal to be affixed and has caused the foregoing to be attested, all by its duly appointed officers, on the 13 day of January, 1997.

CORPORATE SEAL

ATTEST:


Jack L. McLean, Jr., Secretary
10125 CAQUATRUJ1000ARTICLES.AMD

Mack, Williams, Haygood & McLean, P.A.


Curtis L. Mack, President