## P94000092456

May 18, 1998

Secretary of State Corporate Division P.O. Box 6327 Tallahassee, Fl 32314 200002533852--1 -05/22/98--01094--019 \*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Buttner Hammock Ranes & Company, P.A.

## Gentlemen:

Enclosed herewith are two copies of the Articles of Amendment for the above referenced corporation along with our check in the amount of \$35.00. Please return a stamped copy of the Articles of Amendment to our office at the above address.

Should you have any questions, please feel free to contact me.

Sincerely,

EDWARD W. BUTTNER, IV

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SECRETARY OF STATE

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## ARTICLES OF AMENDMENT

AMENDMENT TO ARTICLES OF INCORPORATION BUTTNER HAMMOCK RANES & COMPANY, P.A.

To the Secretary of State of Florida:

WHEREAS, the Articles of Incorporation for the Subject corporation were filed on December 20, 1994 and assigned Charter Number P94000092456; and

WHEREAS, the Corporation is desirous of amending the Articles of Incorporation to change the name to BUTTNER HAMMOCK & COMPANY, P.A.

NOW THEREFORE, the undersigned, constituting all of the Shareholders, Directors and all of the Stockholders of BUTTNER HAMMOCK RANES & COMPANY, P.A., are desirous of and on this date do hereby amend the Articles of Incorporation of BUTTNER HAMMOCK RANES & COMPANY, P.A., to change the name to BUTTNER HAMMOCK & COMPANY, P.A.

WHEREFORE, the undersigned Directors and Shareholders pray that the Department of State file these Articles of Amendment in accordance with Florida Statutes Chapter 607.

Dated and adopted this 12th day of My \_\_\_\_, <u>1</u>998.

Directors, Shareholders and Officers

ellu Butto a EDWARD W. BUTTNER, IV as Shareholder,

T. HAMMOCK as Shareholder,

Director, Vice President

STATE OF FLORIDA

COUNTY OF DUVAL

Personally appeared before me, EDWARD W. BUTTNER, IV, as Shareholder, Director and President and MICHAEL T. HAMMOCK, as Shareholder, Director and Vice President of BUTTNER HAMMOCK RANES & COMPANY, INC., to me well known and personally known to me to be the persons described in and who executed the foregoing and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 14th day of

1998.

Debta S. Ford
MY COMMISSION # CC578596 EXPIRES
August 20, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public

Notary's Seal

My Commission Expires: August 20, 2000

Commission Number: CC578596