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LAW OFFICES  
FALLGATTER & BOND, P.A.  
121 WEST FORSYTH STREET, SUITE 900  
JACKSONVILLE, FL 32202

C. GUY BOND  
CURTIS S. FALLGATTER  
BRUCE J. FLETCHER  
TIMOTHY P. KELLY

TELEPHONE  
904-353-5800  
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August 29, 1997

Secretary of State  
State of Florida  
Division of Corporations  
Post Office Box 5588  
Tallahassee, Florida 32314

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Our file number 1003.043  
Charles and Betty Salmon

Dear Sir or Madam:

Enclosed for filing with the Secretary of State is an original Articles of Amendment to Articles of Incorporation together with our check in the amount of \$35.00 for the filing fee.

If you should need anything further, please do not hesitate to contact me.

Sincerely,

*Timothy P. Kelly*  
Timothy P. Kelly

TPK: rds  
Encls.  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

Pursuant to the provisions of § 607.1003, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is **FALLGATTER & BOND, P.A.**

SECOND: Article I of the Articles of Incorporation is amended to reflect the following name change:

The name of the Corporation is **FALLGATTER & KELLY, P.A.**

THIRD: The amendment was adopted by the Board of Directors on the 29<sup>th</sup> day of August, 1997.

FOURTH: The above amendment was approved by unanimous written consent to resolutions by the shareholders of this Corporation on the 29<sup>th</sup> day of August, 1997.

FIFTH: Each shareholder of the Corporation holding certificates issued in the name of FALLGATTER & BOND, P.A. shall be entitled to exchange his or her certificates for an equivalent number of shares issued in the name of **FALLGATTER & KELLY, P.A.**

DATED this 29<sup>th</sup> day of August, 1997.

FALLGATTER & BOND, P.A.

By: [Signature]  
Its: President

By: [Signature]  
Its: Secretary

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA