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LAW OFFICES
CLYATT & RICHARDSON

PROFESSIONAL ASSOCIATION
1551 FORUM PLACE • SUITE 300-F
WEST PALM BEACH, FLORIDA 33401

SHELTON CLYATT, JR.
KEVIN F. RICHARDSON

TELEPHONE (561) 471-9600
FACSIMILE (561) 471-9655

October 27, 1999

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

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Geary & Johnson, P.A.

Ladies/Gentlemen:

I am enclosing herewith an original and a copy of Written Consent of the Directors in Lieu of Special Meeting of Board of Directors of Geary, Johnson & Preffer, P. A., Articles of Amendment and Certificate of Amendment of By-Laws of Geary, Johnson & Preffer, P.A. In addition, a check in the sum of \$35.00 is enclosed.

Please file the original documents and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very sincerely,

KFR

Kevin F. Richardson

KFR/kmb
Enclosure(s).

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 28 PM 3:23

Kathleen Bumgardner
authorized to add
comma to present name
and to add name and
title to signature.

Name Change
KFR 11-12-99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 28 PM 3: 23

GEARY , JOHNSON & PFEFFER, P.A.

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - The name of the corporation is **GEARY & JOHNSON, P.A.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **October 1, 1999**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

___ The amendment(s) was/were approved by the shareholders. The number of votes case for the amendment(s) was/were sufficient for approval.

X The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by MEMBERS AND DIRECTORS OF THE CORPORATION."
Voting group

___ The amendment(s) was/were adopted by the board of directors without shareholder action was not required.

___ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of October, 1999.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or Other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William E. Johnson

President

Title