

WHIBBS, WHIBBS & JOHNSON, P.A.

ATTORNEYS AT LAW

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*Also licensed to practice in Alabama

June 14, 2000

Amendment Filing Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

400003294454--4

-06/16/00-01080-008

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

Re: Amendment to Whibbs & Whibbs, P.A.

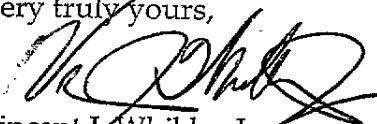
Dear Ladies and Gentlemen:

Enclosed please find the original Articles of Amendment to the Articles of Incorporation of Whibbs & Whibbs, P.A., along with our firm's check in the amount of Thirty-five and no/100 Dollars (\$35.00), representing the filing fee.

Please file the enclosed document with the Division of Corporations and send confirmation of same to the undersigned.

Thank you for your prompt attention to this matter. If you should have any questions, please do not hesitate to call me personally.

Very truly yours,


Vincent L. Whibbs, Jr.

VJWjr/dm
Enclosures

FILED
JUN 16 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
WHIBBS & WHIBBS, P.A.

Pursuant to the provisions of Section 607.1006 of the Florida Statute, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

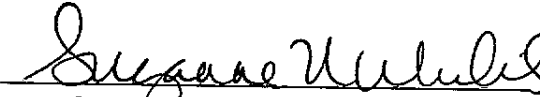
1. The name of the corporation is Whibbs & Whibbs, P.A.
2. The text of the amendment is as follows: "The name of the corporation is hereby amended to be Whibbs, Whibbs & Johnson, P.A."
3. The amendment was adopted on the 30th day of May, 2000.
4. The amendment was duly approved by 100% of the shareholders of the corporation in accordance with Section 607.1002-1006, Florida Statute.


Dated this the 30th day of May, 2000.

WHIBBS & WHIBBS, P.A.

By: 

Vincent J. Whibbs, Jr., President
Shareholder


Suzanne N. Whibbs, Shareholder


J. Donovan Whibbs, Shareholder

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00 JUN 16 AM 9:54
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TALLAHASSEE, FLORIDA