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LA OFFICE
BROWN, OBRINGER, SHAW, BEARDSLEY & DeCANDIO
Professional Association
12 East Bay Street
Jacksonville, Florida 32202-3427
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Dale A. Beardsley Susan S. Oosting
Harris Brown R. Thomas Roberts
Michael J. DeCandio Peter P. Sledzik
Arthur Hernandez Kevin J. Vander Kolk
Michael J. Obringer Tonia Yazgi

John E. Mathews, Jr. (1920-1988)
Marion R. Shepard (1920-1981)
Herbert R. Kanning (1944-1993)

May 28, 1999

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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600002891666-0
-06/01/99-01149-003
*****87.50 *****43.75

Att: Amendment Section

Re: Articles of Amendment

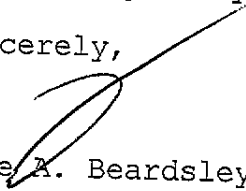
Dear Sir:

Please find enclosed for filing, the Articles of Amendment, together with our firm check in the amount of \$87.50 to cover the following fees:

Filing Fee	\$ 35.00
Certified copy	<u>52.50</u>
	\$ 87.50

Your cooperation in this matter is greatly appreciated.

Sincerely,


Dale A. Beardsley

DAB:cfs
Enclosures

FILED
99 JUN -1 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NK

V. SHEPARD JUN 10 1999

V. SHEPARD JUN 10 1999

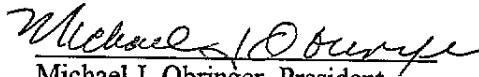
ARTICLES OF AMENDMENT

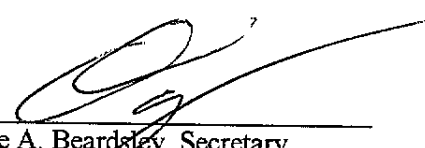
The following provisions of the Articles of Incorporation of Brown, Obringer, Shady Beardsley & DeCandio, Professional Association, a Florida corporation, filed in Tallahassee on June 30, 1995, are hereby amended in the following particulars:

Article I is hereby amended to read as follows:

1. "The name of the corporation is Brown, Obringer, Beardsley & DeCandio, Professional Association."
2. The Stockholders and Directors of the corporation adopted the foregoing amendment on the 1st day of April, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed these Articles of Amendment this 26 day of May, 1999.


Michael J. Obringer, President


Dale A. Beardsley, Secretary

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Michael J. Obringer and Dale A. Beardsley, both personally known to me, who executed the foregoing Articles of Amendment and acknowledged before me, not under oath, that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26 day of May, 1999.

