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LAW OFFICES
CURTIS S. FALLGATTER, P.A.
OLD TITLE & TRUST COMPANY BUILDING
200 EAST FORSYTH STREET
JACKSONVILLE, FLORIDA 32202

CURTIS S. FALLGATTER
BRUCE J. FLETCHER

TELEPHONE
904-353-5800
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September 23, 1998

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

100002648061--5
-09/24/98--01050--003
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation of Fallgatter & Kelly, P.A.

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,


Curtis S. Fallgatter

FILED
98 SEP 24 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CSF:rds
Encls.
40845

Amend-N.C.
9-29-98
cc

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 & KELLY, P.A.**

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

The name of the Corporation is **CURTIS S. FALLGATTER, P.A.**

THIRD: The amendment was adopted by the Board of Directors on the 1st day of September, 1998.

FOURTH: The above amendment was approved by unanimous written consent to resolutions by the shareholders of this Corporation on the 1st day of September, 1998.

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

DATED this 1st day of September, 1998.

FALLGATTER & KELLY, P.A.

By: *Curtis Fallgatter*
Its: President

By: *Curtis Fallgatter*
Its: Secretary
CURTIS Fallgatter

FILED
98 SEP 24 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA