

MICHAEL R. McCULLOUGH & ASSOCIATES, P.A.

ATTORNEYS AT LAW

P95000095242

MICHAEL R. McCULLOUGH
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1010 BLACKSTONE BUILDING
JACKSONVILLE, FLORIDA 32202
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AUTOMOBILE ACCIDENTS
WRONGFUL DEATH
MEDICAL MALPRACTICE
WORKERS' COMPENSATION
FEDERAL EMPLOYER'S LIABILITY ACT
LONGSHORE CLAIMS
AMERICANS WITH DISABILITIES ACT
SOCIAL SECURITY DISABILITY

REPLY TO:
BLACKSTONE BUILDING

July 21, 1998

100002605391--7
-08/03/98--01077--011
*****87.50 *****87.50

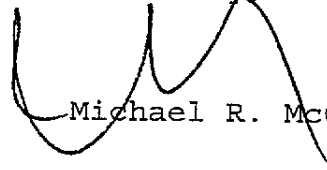
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Sir:

Enclosed please find Articles of Amendment to Articles of Incorporation of Michael R. McCullough & Associates, P.A. changing the name to McCullough & Glary, P.A. Also, enclosed please find my firm check in the amount of \$87.50 for the filing of same.

If you have any questions, please do not hesitate to give me a call.

Sincerely,



Michael R. McCullough

MRM/sao
Enclosures

FILED
98 AUG -3 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

11 AUG 5 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 29, 1998

MICHAEL R. MCCULLOUGH, ESQ.
MICHAEL R. MCCULLOUGH & ASSOCIATES, P.A.
1010 BLACKSTONE BLDG., 233 E. BAY STREET
JACKSONVILLE, FL 32202

SUBJECT: MICHAEL R. MCCULLOUGH & ASSOCIATES, P.A.
Ref. Number: P95000095242

Upon receipt of your letter and/or check(s) totaling \$87.50, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 698A00039852

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MICHAEL R. MCCULLOUGH & ASSOCIATES, P.A.**

Pursuant to the provisions of Florida Statutes § 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

ARTICLE I

The name of the corporation shall be:

"MCCULLOUGH & GLARY, P.A."


All other paragraphs and articles of the articles of incorporation shall remain unchanged.

SECOND: The date of each amendment's adoption: July 21, 1998

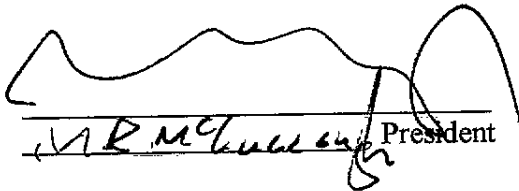
THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 21 day of July, 1998.


_____, Secretary

ATTEST:


_____, President

FILED
98 AUG -3 PM 4: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA