P95000097145

R. Dennis Comfort, P.A.

1807 N.W. 13TH STREET GAINESVILLE, FLORIDA 32609

(352) 377-7525

R. DENNIS COMFORT BOARD CERTIFIED CIVIL TRIAL LAWYER

March 14, 1997

POST OFFICE BOX 2940 GAINESVILLE, FL 32602 FACSIMILE (352) 375-8366

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

100002114941--3 -03/17/97--01069--006 *****35.00 *****35.00

Re: Amendments to Articles of Incorporation of

R. Dennis Comfort, P.A.

Document Number: P95000097145

Dear Madam/Sir:

Enclosed please find our check in the amount of \$35.00, along with the original Articles of Amendment to Articles of Incorporation of R. Dennis Comfort, P.A.

If you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely yours,

R. Dennis Comfort

RDC/dsh Enclosure

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

97 MAR 17 PM 1:01 SECKETARY OF STATE TALLAHASSEE, FLORIDA

R. DENNIS COMFORT, P.A.

(present name)

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 1 - NAME

The name of this corporation is: Comfort & Allen, P.A.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have two directors. The method of election of directors shall be stated in the By-Laws. The name and address of the directors of this corporation are:

NAME	ADDRESS	
R. Dennis Comfort	4517 NW 58th Place Gainesville, FL 32653	
William T. Allen, Jr.	10025 SW 15th Place Gainesville, FL 32607	

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	e date of each amendment's adoption: March 14, 1997
FOURTE	H: A	doption of Amendment(s) (CHECK ONE)
C	ם	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	3	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"
		•
C	3	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
X	XΙΧ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 14TH day of March, 1997.		
(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)
		R. Dennis Comfort
		Typed or printed name
		Incorporator
		Title