

P 960000 32757

Joyce Sibson Dove
P.O. Box 10426
Tallahassee, FL 32302-2426

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

OFFICE USE ONLY

(City, State, Zip)

(Phone #)

222-4113

FILED
97 JAN -3 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Phillip & Alsobrook + Dove, PA.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

Walk in Pick up time _____

Certified Copy

Mail out Will wait Photocopy

Certificate of Status

Per phone call:
Add "Board of Directors"
to Article 17
Add office title
to signature

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

name change

ALSOBROOK, DOVE &

ELLIOTT, P.A.

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Call when ready!

Examiner's Initials

N. HENDRICKS JAN - 3 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALSOBROOK & DOVE, P.A.

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(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I is amended as follows:

The name of the corporation shall be Alsobrook, Dove, & Elliott, P.A.

Article VII is amended as follows: ARTICLE VII - BOARD OF DIRECTORS:

The number of members is three, their names and addresses are:

Joyce Sibson Dove

Elizabeth Renee Alsobrook

Madonna Finney Elliott

All of their addresses are: 924 N. Gadsden Street, Tallahassee, FL, 32303; All of their mailing addresses are: P.O. Box 10426, Tallahassee, FL 32302.

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:

not applicable

January 2, 1997

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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 _____ voting group."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 2nd of January, 19 97.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
Incorporator

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joyce Sibson Dove

Typed or printed name

INCORPORATOR / TREASURER

Title