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GRANT & GRANT, P.A.
ATTORNEYS AT LAW

859 PARK AVENUE, SUITE 104
ORANGE PARK, FLORIDA 32073

WILLIAM H. GRANT, JR.
WILLIAM H. GRANT, III

TELEPHONE: (904) 264-6566
FACSIMILE: (904) 269-0743
NATIONAL: 1-888-853-9100

FILED
98 MAY -5 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 4, 1998

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

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-05/05/98--01038--002
*****35.00 *****35.00

Dear Sirs:

Please find enclosed the corporation annual report for 1998 together with filing fee in the amount of One Hundred Fifty Dollars (\$150.00).

Also enclosed is "Articles of Amendment to Articles of Incorporation" together with filing fee in the amount of Thirty-Five Dollars (\$35.00).

If anything further is needed, please advise.

Sincerely,


William H. Grant, Jr.

WHG/jw

Enc.

VS MAY 13 1998

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
^{AND}
GRANT, GRANT & DUGGAR, P.A.

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TALLAHASSEE, FLORIDA

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:

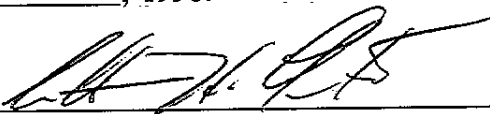
FIRST: Amendment(s) adopted:

Article I of the Articles of Incorporation is amended to change the name of the corporation from Grant, Grant ^{AND} Duggar, P.A. to Grant & Grant, P.A.

SECOND: The foregoing amendment was adopted on May 1, 1998.

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

Signed this 1st day of May, 1998.



William H. Grant, III, President and
Chairman of Board of Directors