

01-14-08

04:07PM

FROM: LOZIER, THAMES & FRAZIER, P.A.

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P96000056631

Florida Department of State
Division of Corporations
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January 14, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LOZIER, THAMES & FRAZIER, P.A.
24 WEST CHASE STREET
PENSACOLA, FL 32502US

SUBJECT: LOZIER, THAMES & FRAZIER, P.A.
REF: P96000056631

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Darlene Connell
Regulatory Specialist II

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RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOZIER, THAMES & FRAZIER, P.A.**

THE UNDERSIGNED, for the purpose of amending the Articles of Incorporation of Lozier, Thames & Frazier, P.A., a professional association, filed on July 1, 1996, and assigned charter number P96000056631, and as amended on June 10, 1997 and January 27, 2000, hereby adopts the following Articles of Amendment to Articles of Incorporation.

A. Article I is deleted in its entirety and replaced with the following:

**ARTICLE I
NAME**

The name of this corporation is:

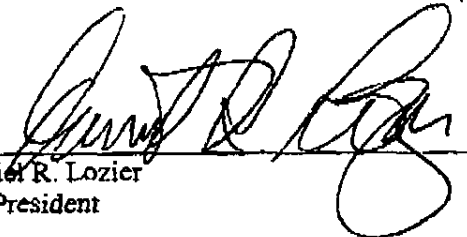
Lozier, Thames, Frazier, Spencer & Schlieter, P.A.

B. The aforesaid amendment was adopted and approved by all of the Shareholders and all of the Directors by written consent in lieu of meeting on the 10th day of January, 2008.

C. In all other respects, the Articles of Incorporation of the corporation shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, I subscribe my name this 10th day of January, 2008.

ATTEST:


Daniel R. Lozier
Its: President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H08000008338 3))

STATE OF FLORIDA)

)SS.

COUNTY OF ESCAMBIA)

The foregoing instrument was acknowledged before me this 11th day of January, 2008, by Daniel R. Lozier, President, Lozier Thames & Frazier, PA, who is personally known to me.



[Handwritten Signature]

NOTARY PUBLIC

Commission No. DD 567303

My Commission Expires: 6-25-2010

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