

P96000073760

**SAMUEL L. LEPRELL**

ATTORNEY AND COUNSELOR AT LAW

SAMUEL L. LEPRELL  
(904) 390-2705

January 13, 2000

Florida Department of State  
Division of Corporations  
Corporate Records  
P.O. Box 6327  
Tallahassee, FL 32314

4000003633114--4  
-02/05/01--01090--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Rahaim, Watson & Dearing, P.A.  
-Charter Number is P96000073760

Dear Sir/Madam:

I am enclosing an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$35.00, representing the filing fees as follows:

Please date stamp the enclosed copy of the Articles of Amendment as soon as it has been filed and return it to my attention.

If you should have any questions, please do not hesitate to contact the undersigned.

Sincerely,

  
Samuel L. LePrell

SLL:cdw  
Enclosures

FILED  
01 FEB -5 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUITE 201, ST. MARK'S PLACE  
1930 SAN MARCO BOULEVARD  
JACKSONVILLE, FLORIDA 32207  
(904) 390-2705 - FAX (904) 390-2711

T. LEWIS FEB 6 2001

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
RAHAIM, WATSON & DEARING, P.A.

FILED  
01 FEB -5 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 of the Florida Statutes, the undersigned President and Secretary of RAHAIM, WATSON & DEARING, P.A., a corporation existing under the laws of the State of Florida, do hereby certify:

(a) The name of this corporation is RAHAIM, WATSON & DEARING, P.A.

(b) The amendment adopted is an amendment to Article First of the Articles of Incorporation of this corporation changing the name of this corporation to Rahaim, Watson, Dearing, Berry & Moore, P.A. The said amendment reads as follows:

"FIRST: The name of this corporation is Rahaim, Watson, Dearing, Berry & Moore P.A."

(c) This amendment was adopted by unanimous consent of the Directors of this corporation and by the shareholders on the 31 day of January, 2004. The number of votes cast by the shareholders in favor of the amendment was sufficient for approval.

RAHAIM, WATSON & DEARING, P.A.

By: \_\_\_\_\_

John J. Rahaim, II, President

ATTEST: \_\_\_\_\_

Richard C. Watson, Secretary

(Corporate Seal)

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared John J. Rahaim, II as President of Rahaim, Watson & Dearing, P.A. to me well known and known by me to be the person who executed the above Certificate of Articles of Amendment on behalf of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the place aforesaid, this 31 day of January, 2000.

Alice H. Carnegie  
Notary Public -- State of Florida  
Printed Name: Alice H. Carnegie  
My Commission Expires: 10.7.02

Approved:

[Signature]  
John J. Rahaim, II  
Director and Shareholder

[Signature]  
Richard C. Watson  
Director and Shareholder

[Signature]  
David P. Dearing  
Director and Shareholders



Alice H. Carnegie  
MY COMMISSION # CC781997 EXPIRES  
October 7, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.