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P. CAMPBELL FORD & ASSOCIATES, P.A.

ATTORNEYS AT LAW

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P. CAMPBELL FORD  
MARK R. MILLER  
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TELEPHONE  
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March 28, 2000

VIA REGULAR MAIL

Florida Department of State  
Division of Corporations  
Attention: Amendment Department  
P.O. Box 6327  
Tallahassee, FL 32314

700003190257--3  
-03/30/00--01086--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amendment to article of incorporation

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment  
Articles of Incorporations of P. Campbell Ford & Associates, P.A. I request that you  
please process this and return to me a stamped copy. I have enclosed my firm's check  
the amount of \$35.00 to cover the filing fee.

Should you have any questions or concerns, or should you require anything  
further from me, please do not hesitate to contact me. I thank you for your time and  
consideration.

Sincerely,

P. Campbell Ford  
President

PCF/dmc  
Enclosures/

FILED  
00 MAR 30 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N/C

V SHEPARD APR 10 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 MAR 30 PM 2: 24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P. CAMPBELL FORD & ASSOCIATES, 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 ONE (1) OF THE ARTICLES OF INCORPORATION FOR  
P. CAMPBELL FORD & ASSOCIATES, P.A. SHALL BE AMENDED  
TO STATE THAT THE NAME OF THE CORPORATION IS  
FORD & MILLER, P.A.

**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 date of each amendment's adoption: March 15, 2000

**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 28<sup>th</sup> day of March, 2000

Signature P. Campbell Ford  
(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)

P. Campbell Ford  
Typed or printed name

Incorporator / President  
Title