

P96000085245



ACCOUNT NO. : 072100000032

REFERENCE : 078367 5021572

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pigitt

FILED
98 DEC 24 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 24, 1998

ORDER TIME : 5:06 PM

ORDER NO. : 078367-005

CUSTOMER NO: 5021572

800002721528--6

CUSTOMER: Ms. Jane Walker
Grocock & Abramson
Suite 200
126 East Jefferson Street
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: C. M. MEEKS & COMPANY, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS: _____

Amend. & N/c

RECEIVED
98 DEC 24 AM 8:38
DIVISION OF CORPORATIONS

VS DEC 24 1998

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
C.M. MEEKS & COMPANY, P.A.

FILED
98 DEC 24 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. M. MEEKS & COMPANY, P.A., a Florida professional association, hereby amends its Articles of Incorporation as follows:

1. ARTICLE I of the Articles of Incorporation is deleted in its entirety and is amended to read as follows:

ARTICLE I. CORPORATE NAME

The name of the corporation shall be:

MEEKS, DORMAN & COMPANY, P.A.

2. Article IV of the Articles of Incorporation is deleted in its entirety and is amended to read as follows:

ARTICLE IV - CAPITAL STOCK

1. Authorized Shares. The authorized capital stock of this corporation and the maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100,000 shares of common stock having a par value of \$.01 per share. The consideration to be paid for each share shall be fixed by the board of directors, and such consideration may consist of any tangible or intangible property or benefit to the corporation, with a value, in the judgment of the board of directors, deemed appropriate.

The foregoing Amendment was adopted on December 7, 1998, by written consent of the corporation's sole director and sole shareholder, which approval was sufficient for adoption of the Amendment.

Dated this 7th day of December, 1998.

C.M. Meeks & Company, P.A.

By:



Charlie M. Meeks, President