

P96000088921

BORDELON & TIDWELL
ATTORNEYS AT LAW

John S. Bordelon, J.D., LL.M.*
Michael D. Tidwell, J.D.
Matthew D. Bordelon, J.D.

June 11, 1997

2717 Gulf Breeze Parkway
Gulf Breeze, Florida 32561-3079
Fax 904-934-1050
Tel 904-934-1000

*Also admitted in La.

Florida Department of State
Division Of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-06/13/97--01117--001
*****35.00 *****35.00

Re: BORDELON & TIDWELL, P.A. name change to BORDELON &
BORDELON P.A.
Document No.: P96000088921

Dear Sir or Ma'am:

Enclosed is an original and one copy of the Articles of Amendment of Incorporation for the above company name. Please file the original with the Secretary of State's office and return to us the file stamped copy.

I am also enclosing a check made payable to the Florida Department of State in the amount of \$35.00 for the filing fee.

Thank you for your assistance with this matter. Should you have any questions or require any additional information, please advise.

Sincerely,

MJC
Melissa J. Calvert
Legal Assistant to
John S. Bordelon, Esq.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 13 PM 3:39

/mjc

Enclosures

name change

Sp 6-12-17

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BORDELON & TIDWELL, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 13 PM 3:39

To: Department of State
Tallahassee, FL 32304

Pursuant to the provisions of Section 607.187 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

- 1) The name of the corporation is Bordelon & Tidwell, P.A.
- 2) The following amendments of the articles of incorporation were adopted by the shareholders of the corporation on June 11, 1997, in the manner prescribed by the Florida General Corporation Act:

ARTICLE I.

NAME

The name of the corporation shall be amended and restated as follows, to wit: The name of the corporation shall be BORDELON & BORDELON P.A.

- 3) The number of shares of the corporation outstanding at the time of such adoption was 10,000; and the number of shares entitled to vote thereon was 10,000.

- 4) The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>CLASS</u>	<u>NUMBER OF SHARES</u>
<u>Common Stock</u>	<u>10,000</u>

- 5) The number of shares voted for such amendment was 10,000; and the number of shares voted against such amendment was none.
- 6) The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

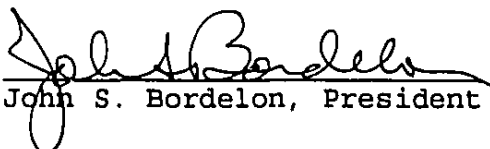
<u>CLASS</u>	<u>NUMBER OF SHARES VOTED</u>	
	<u>FOR</u>	<u>AGAINST</u>
<u>Common Stock</u>	<u>10,000</u>	<u>0</u>

- 7) The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment is to be effected, is as follows: None.
- 8) The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: None.

Dated June 11, 1997.

BORDELON & BORDELON P.A.

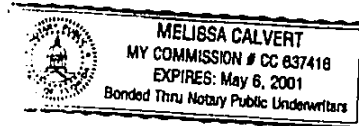
BY:


John S. Bordelon, President

STATE OF FLORIDA
COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 11 day of June, 1997 by JOHN S. BORDELON as President of Bordelon & Bordelon, P.A. He is personally known to me.

Melissa Calvert
Notary Public



Melissa Calvert
(Notary Public - Printed Or Typed Name)

Commission Number & Commission Expiration Date: (SEAL)

BORDELON & BORDELON P.A.

BY: Matthew D. Bordelon
Matthew D. Bordelon, Vice President

STATE OF FLORIDA
COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 11 day of June, 1997 by MATTHEW D. BORDELON as Vice-President of Bordelon & Bordelon, P.A. He is personally known to me.

Melissa Calvert
Notary Public



Melissa Calvert
(Notary Public - Printed Or Typed Name)

Commission Number & Commission Expiration Date: (SEAL)