

BORDELON LAW FIRM
P.A.

Established 1974

John S. Bordelon
Master of Laws

Also admitted in Louisiana

Melissa J. Calvert, Degree Paralegal
Vicky C. Conley, Licensed Title Agent

P960000088921

April 5, 2000

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

Re: BORDELON & BORDELON, P.A. name change to the BORDELON LAW FIRM,
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,



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

/mjc

Enclosures

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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 & BORDELON, P.A.
- 2) The following amendments of the articles of incorporation were adopted by the shareholders of the corporation on April 1, 2000, 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 the BORDELON LAW FIRM, 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>

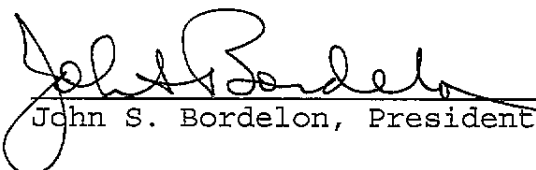
- 7) The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment is to be effected, is as follows: None.

- 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 April 1, 2000

BORDELON & BORDELON P.A.

BY:


John S. Bordelon, President

STATE OF FLORIDA
COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 1st day of April, 2000, 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, Secretary

STATE OF FLORIDA
COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 1st day of April, 2000 by MATTHEW D. BORDELON as Secretary 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)

