

CONTACT:

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

7000002203337--0

-06/05/97--01103--013

*****87.50 *****87.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 CCB Mediation, Inc. (Corporation Name) (Document #) *7000002203337*

2 Mediation (Corporation Name) (Document #) *7000002203337*

3 Chase (Corporation Name) (Document #) *7000002203337*

4 Amend (Corporation Name) (Document #) *7000002203337*

☒ Walk In

☐ Mail Out

☐ Will Wait

☐ Photocopy

☐ Pick Up Time *6/6/97*

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS / W.P.	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

RECEIVED
JUN -5 PM 1:33
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CCB MEDIATION, INC.

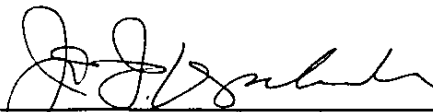
FILED
97 JUN -5 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of CCB Mediation, Inc. is amended as follows:

"The name of this corporation is: Upchurch Watson White & Fraxedas Mediation Group, Inc."
2. Article III of the Articles of Incorporation of CCB Mediation, Inc. is amended as follows:

"The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000 shares of common stock at \$1.00 par value."
3. The foregoing amendment was adopted by all of the shareholders of the corporation on MAY 22, 1997.

IN WITNESS WHEREOF, the undersigned president of the corporation has executed these Articles of Amendment on MAY 22, 1997.



John J. Upchurch, President

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 22nd day of MAY, 1997, by John J. Upchurch, as President of CCB Mediation, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me, ~~or has produced~~ as identification.

NOTARY PUBLIC:

Sign: Mary L. Struble
Print: Mary L. Struble

State of Florida At Large
(Seal)

My Commission Expires:

Title/Rank: _____

Commission Number: _____



MARY L. STRUBLE
MY COMMISSION # CC321280 EXPIRES
November 3, 1997
BONDED THRU TROY FAIR INSURANCE, INC.