ADAM G. ADAMS, III (904) 346-55795 aadams@rtlaw.com

ATTORNEYS AT LAW

RIVERPLACE TOWER 1301 RIVERPLACE BLVD. **SUITE 1500** JACKSONVILLE, FL 32207-1811 TELEPHONE (904) 398-3911 FAX (904) 396-0663

July 24, 2001

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

100004611841 -09/26/01--01037--008 *****35.00 *****35.00

RE:

Name Change Amendment Adams & Grimm, P.A. Ref. No. P97000000646

TO WHOM IT MAY CONCERN:

Please find enclosed Articles of Amendment of Adams & Grimm, P.A., together with a check in the amount of \$35.00 payable to the Florida Department of State, Division of Corporations. Please record the Amendment to effect the name change of the corporation from Adams & Grimm, P.A. to Adam G. Adams, III, P.A. If any additional information is required, please advise. Your assistance is greatly appreciated.

Sincere

Adam G. Adams, III

AGA/csa/svc Enclosures

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ST. AUGUSTINE

JACKSONVILLE

TALLAHASSEE

ARTICLES OF AMENDMENT OF ADAMS & GRIMM, P.A.

- 1. The name of the corporation is Adams & Grimm, P.A.
- 2. Article I of the ARTICLES OF INCORPORATION OF ADAM

P.A., is hereby amended to read:

ARTICLE I

The name of the corporation is Adam G. Adams, III, P.A.

- The foregoing amendment was adopted by the Board of Directors and Shareholder of this corporation by unanimous written consent dated July 15, 2001.
- 4. Upon the effectiveness of the foregoing amendment, the corporation shall cease using its current name and shall begin to use the name as provided in Article I as hereby amended.

IN WITNESS WHEREOF, the undersigned PRESIDENT of Adams & Grimm, P.A. has executed these ARTICLES OF AMENDMENT, this 15th day of July, 2001.

Adam G, Adams, III, President/Director

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this ____ day of July, 2001, by Adam G. Adams, III, as President/Director of Adams & Grimm, P.A. who is personally known to me or who has produced ____ and who did take an oath.

NOTARY PUBLIC, State of Florida (Print name) Melissa A. Moon

My Commission expires: 7/26/63

Melissa A Moon

My Commission CC762283

My Expires July 26, 2002