

P97000053805



ACCOUNT NO. : 072100000032

REFERENCE : 375643 4313196

AUTHORIZATION :

COST LIMIT : \$ 43.75

FILED
2001 NOV -9 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 9, 2001

ORDER TIME : 11:21 AM

ORDER NO. : 375643-005

CUSTOMER NO: 4313196

CUSTOMER: Ms. Melissa Willis
Moss Henderson Blanton &
817 Beachland Boulevard

Vero Beach, FL 32964

400004674274-4

DOMESTIC AMENDMENT FILING

NAME: MORGAN, JACOBY, THURN &
ASSOCIATES, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

N.C.
C. Coulliette NOV 09 2001

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CERTIFICATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MORGAN, JACOBY, THURN & ASSOCIATES, P.A.

FILED
2001 NOV -9 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following amendment was adopted by the Board of Directors on January 31, 2000, and approved by the stockholders of the Corporation on January 31, 2000.
2. Article I of the Articles of Incorporation shall be amended in its entirety to read as follows:

ARTICLE I
Name of Corporation

The name of the Corporation shall be:


MORGAN, JACOBY, THURN, BOYLE & ASSOCIATES, P.A.

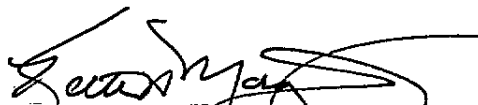
The foregoing amendment was adopted pursuant to Florida Statute § 607.1003 on January 31, 2000. The number of votes cast for the amendment by the stockholders was sufficient for approval.


IN WITNESS WHEREOF, the undersigned constitute all of the directors and shareholders of this Corporation and have executed these Articles of Amendment on the ___ day of November, 2001.


WITNESSES:


Printed: STEVE HENDERSON


Printed: MELISSA A. WILLIS


Keith H. Morgan, Jr.


Casper J. Jacoby, IV



Andrea B. Thurn

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

Subscribed before me this 09 day of November, 2001 by Keith H. Morgan, Jr.,
Casper J. Jacoby, IV and Andrea B. Thurn.

My Commission # is:
My Commission expires:




Notary Public
State of Florida

Personally known / OR Produced identification _____
Type of identification produced: _____