

JUL-17-98 FRI 12:23 PM

MCGUIRE WOODS LLP

FAX NO 798266

P. 01/03

P97000089004

7/17/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

12:08 PM

((H98000013287 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: MCGUIRE, WOODS, BATTLE & BOOTHE LLP  
CONTACT: LINDA A QUINE  
PHONE: (904)354-1100

ACCT#: 071075000166

FAX #: (904)798-2697

NAME: PARRIS & REED, INC.  
AUDIT NUMBER.....H98000013287  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 2  
DEL.METHOD.. FAX  
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
SNAPSHOT VT320

FDX 9600 E71 LOG CLOSED PRINT OFF ON-LINE

FILED  
98 JUL 17 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Change

Amendment

07/17/98

DC

DIVISION OF CORPORATIONS

98 JUL 17 PM 12:51

RECEIVED

H98000013287

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
PARRIS & REED, INC.

FILED  
98 JUL 17 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby certifies as follows:

1. The name of the Corporation is PARRIS & REED, INC.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I

Name and Duration

The name of the Corporation shall be PARRIS, JONES & REED, INC. The duration of the Corporation is perpetual.

3. Article II of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE II

Principal Office

The address of the principal office of the Corporation in the State of Florida is 600 Wharfside Way, in the City of Jacksonville 32207.

4. Article VII of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE VII

Board of Directors

1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

Prepared by Devin J. Reed, Esq.  
McGuire, Woods, Battle & Boothe LLP  
P. O. Box 4099  
Jacksonville, FL 32202  
(904) 798-3200  
Florida Bar No. 0062472

H98000013287

H98000013287

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

3. The name and mailing address of the person who shall serve as director of the Corporation until the first annual meeting of the shareholders is as follows:

<u>Name</u>	<u>Address</u>
James Parris, Jr.	600 Wharfside Way Jacksonville, Florida 32207
Devin J. Reed	600 Wharfside Way Jacksonville, Florida 32207
Carlton Jones	600 Wharfside Way Jacksonville, Florida 32207

5. The amendments were adopted by all members of the Board of Directors and all shareholders of the Corporation by written action dated July 17, 1998, pursuant to Section 607.1006, Florida Statutes.

6. The number of shareholder votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Vice President of the Corporation has executed these Articles of Amendment on the 17th day of July, 1998.

PARRIS &amp; REED, INC.

By: 

Devin J. Reed, Vice President  
and Director

H98000013287