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SKELTON, VON GOEBEN, BRYANT, PERKINS & BRYANT, P.A.
CERTIFIED PUBLIC ACCOUNTANTS
1320 THOMASWOOD DRIVE
TALLAHASSEE, FLORIDA 32308
TELEPHONE (850) 386-1120
FAX (850) 386-7437
WWW.BRYANTCPA.COM

G. DON BRYANT, III, C.P.A.
WILLIAM W. M. BRYANT, C.P.A.
THOMAS E. PERKINS, III, C.P.A.
MARCIA L. PETFORD, C.P.A.
R. LEE SCARBORO, JR., C.P.A.
BENSON L. SKELTON, JR., C.P.A.
ROLAND VON GOEBEN, C.P.A.
ANGELA S. WIGGINS, C.P.A.

MEMBERS
AMERICAN INSTITUTE OF CERTIFIED
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PUBLIC ACCOUNTANTS

January 29, 2003

Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32312

Enclosed is an amendment to our articles of incorporation.

Please contact me if we need to make any revisions.

Thank you.

Cordially,

Don Bryant

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Skelton, Von Goeben, Bryant, Perkins & Bryant, P.A.

(present name)

P97000106475
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - Name.

The name of the Corporation shall be:

Skelton, Bryant, & Bryant, P.A.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 1, 2003.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- [ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
  (voting group)

- [ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- [ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of January, 2003.

Signature G Don N Bryant
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

G. Don N. Bryant
(Typed or printed name)

President
(Title)