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- ♦ BOARD CERTIFIED IN REAL ESTATE LAW
- § BOARD CERTIFIED IN BUSINESS LITIGATION

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November 23, 1998

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

Re:

Thomas B. Guyton, Inc. Our File No. 98-7956

Dear Sir or Madam:

Enclosed find an original plus one copy of the Articles of Amendment for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$35.00 representing the filing fee. I would appreciate receiving a copy of the Articles after they have been filed.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,

Leslie K. Weaver

Cas coo 129 or

Secretary to Gary B. Frese

/lkw

Enclosure as stated

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF THOMAS B. GUYTON, INC.

I, THOMAS B. GUYTON, being the President of THOMAS B. GUYTON, INC., do hereby certify to the Secretary of State that on the // day of August, 1998, the following resolution was duly and legally adopted by all Directors and all Shareholders of said Corporation pursuant to Florida Statutes Sections 607.0821 and 607.0704:

BE IT RESOLVED that Article I of the Articles of Incorporation is amended as follows:

## "ARTICLE I. NAME

The name of the corporation shall be THOMAS B. GUYTON, P.A. The principal place of business of this corporation shall be 5255 S. Tropical Trail, Merritt Island, Florida, 32952."

I do hereby certify that said Resolution has n	ot been altered, amended or	rescinded and that
Octob	2 r	nergy News
it is in full force and effect this 16 day of August,	1998.	£6 8
A		S 0
ATTEST:	THOMAS B. GUYTON, I	NC. SS S
Manuel M. Mry for	By: Ju Blu	38 - S
Suzanne M. Guyton	Thomas B. Guyton	7 3 17
Secretary *	President	
STATE OF FLORIDA		<b>5 6</b>

COUNTY OF BREVARD

ON THIS DAY before me, an officer duly authorized to take acknowledgements and administer oaths, personally appeared THOMAS B. GUYTON, as President, and SUZANNE M. GUYTON, as Secretary, of THOMAS B. GUYTON, INC., who are personally known to me or Lessese as identification and who did not take who produced Cussent Floreda ! an oath.

WITNESS my hand and official seal this / day of August 1998.

My Commission Expires:

SUZIANNE HOUSTON CLARK My Comm Exp. 6/12/99 Bonded By Service Ins

Printed Name Notary Public

State of Florida at Large