

P98000058523

JOHNSON & KING, P.A.

Attorneys At Law
2211 Park Street
Jacksonville, FL 32204

William B. Johnson
Candyce M. King
Jennifer Blair

Phone 904-387-9886
Fax 904-387-9862

September 25, 2000

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

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-10/05/00--01081--014
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation – Document #P98000058523

Dear Sir/Madam:

Enclosed is an Amendment to the Articles of Incorporation for Henry & Johnson, P.A., along with our check in the amount of \$35.00. Please file stamp the enclosed copy and return it in the self-addressed, stamped envelope provided.

Should you have any questions, please feel free to contact me.

Sincerely,

Candyce M. King
Candyce M. King

Enclosure

FILED
00 OCT -5 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN OCT 11 2000

T. LEWIS OCT 10 2000

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HENRY & JOHNSON, P.A.

FILED
00 OCT -5 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Article one is amended to change the name of the corporation from Henry & Johnson, P.A. to Johnson & King, P.A. effective September 18, 2000.

SECOND: All shareholders of the corporation are licensed by the State of Florida to practice law.

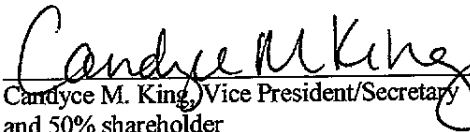
THIRD: All shareholders have approved this amendment by 100% vote.

Dated this 2 day of ~~September~~, 2000.

October



William B. Johnson, President and
50% shareholder



Candyce M. King, Vice President/Secretary
and 50% shareholder