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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Johnson + King, P.A.

DOCUMENT NUMBER: P 98000058523

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Candyece M. King
(Name of Contact Person)

Johnson + King, P.A.
(Firm/ Company)

2219 Park St.
(Address)

Jacksonville, FL 32204
(City/ State and Zip Code)

For further information concerning this matter, please call:

Candyece King at (904) 387-9886
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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 1 is amended to change the name of the corporation from Johnson & King, P.A. to King & Dolaghan, P.A.

SECOND: Article 4 is amended to increase the number of shares the corporation is authorized to issue from One hundred (100) to Two Hundred (200).

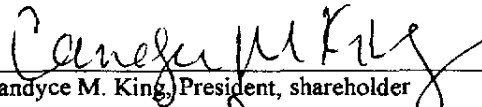
THIRD: All shareholders of the corporation are licensed by the State of Florida to practice law.

FOURTH: All shareholders have approved these amendments by 100% vote.

FIFTH: The effective date of these amendments is October 3, 2005.

The officers and shareholders of the corporation, by signing hereunder, agree to this amendment to the Articles of Incorporation.

Dated this 4th day of November, 2005.


Candyce M. King, President, shareholder


T. Eileen Dolaghan, Vice-President, shareholder

CLERK OF STATE
TALLAHASSEE, FLORIDA

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