

Division of Corporations

Page 1 of 1

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Florida Department of State

Division of Corporations

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EFFECTIVE DATE
1/1/01**FILED**
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TALLAHASSEE, FLORIDA**BASIC AMENDMENT****HILL, REIS, ADAMS, HALL & SCHIEFFELIN, P.A.**

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HILL, REIS, ADAMS, HALL & SCHIEFFELIN, P.A. EFFECTIVE DATE
1/1/01

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida professional service corporation (the "Corporation") hereby adopts these Articles of Amendment to its Articles of Incorporation.

The Shareholders of the Corporation unanimously approved and adopted a resolution amending Article I of the Corporation's Articles of Incorporation, by Consent to Action dated December 19th, 2000. The following is a true and correct copy of that resolution:

FURTHER RESOLVED, that Article I of the Articles of Incorporation of this corporation is hereby amended to read as follows:

ARTICLE I - NAME AND PRINCIPAL OFFICE
OF CORPORATION

The name of this corporation is **HILL, ADAMS, HALL & SCHIEFFELIN, P.A.** The principal office and mailing address for the corporation is 1417 East Concord Street, Orlando, Florida 32803.

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The effective date of the amendment to the Corporation's Articles of Incorporation, as set forth herein, will be January 1, 2001.

DATED this 19th day of December, 2000.

HILL, REIS, ADAMS, HALL & SCHIEFFELIN,
P.A.

By: 
Larry D. Hall, President

PREPARED BY:

Robert W. Mead, Jr., Esquire
Florida Bar No. 119879
Dean, Mead, et al
P.O. Box 2346, Orlando, Florida 32802

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