

P99000000177

Law Offices of
Cooper Ridge & Lantinberg

1200 SunTrust Bank Building
200 West Forsyth Street
Jacksonville, Florida 32202

William G. Cooper
George E. Ridge
Richard J. Lantinberg
Morgan L. Gaynor
N. Mark New, II

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 16 PM 2:47

Telephone
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JAXLAW1200@YAHOO.COM

Almer W. Beale, II
(1949 - 1999)

January 14, 2002

VIA U.S. MAIL

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

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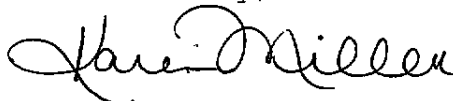
Dear Sir or Madame:

Re: Articles of Amendment to Articles Incorporation

Enclosed please find a check in the amount of \$35.00 to cover the cost of Filing fees and a Certified Copy together with Cooper Ridge and Beale, P.A.'s Articles of Amendment of Articles of Incorporation to change the firm name to Cooper, Ridge and Lantinberg, P.A.

Thank you for your cooperation in this matter. If you have any questions please do not hesitate to contact me.

Sincerely,



Karen Miller
Legal Secretary

RJL:kem

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
COOPER, RIDGE & BEALE, P.A.

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(Document No. P99000000177)

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 I is amended as follows:

The name of the corporation shall be Cooper, Ridge & Lantinberg, P.A., with its principal place of business located at 200 W. Forsyth Street, Suite 1200, Jacksonville, Florida 32202.

SECOND: The date of the amendment is as of January 1, 2002.

THIRD: The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval

Signed this 11th day of January, 2002.

Signature: _____

Will. G. Cooper

President

William G. Cooper