

JAMES R. GREEN & ASSOCIATES, P.A.

James R. Green. Bobby J. Bradford **

·Board Certified Civil Trial Lawyer By the Florida Bar and the National Board of Trial Advocacy

** Also admitted in Alabama

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July 11, 2002

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

*****43.75 *****43.75

Dear Sir/Madam:

Please find enclosed the Articles of Amendment to the Articles of Incorporation of Green & Burtt, P.A. The requested Amendment is a name change from Green & Burtt, P.A. to James R. Green & Associates, P.A. I have also enclosed $\bar{\alpha}$ check in the amount of \$43.75 to cover the filing fee for the Articles of Amendment and a certified copy of the Articles of Amendment.

Thank you for your attention to this matter and should you require anything further, please let me know.

Very Truly Yours,

JAMES R. GREEN

JRG/src **Enclosures**



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

02 JUL 15 AM 10: 03

ALLAHASSEE, FLORIDA

| Green & Burtt, P.A. | |
|--|----------|
| | |
| (present name) | |
| (Document Number of Corporation (If known) | <u> </u> |

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I - Name

Change of Name from Green & Burtt, P.A. to James R. Green & Associates, P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

| THIRD: | The date of each amendment's adoption: June 17, 2002 |
|-----------|---|
| FOURTH | : Adoption of Amendment(s) (CHECK ONE) |
| | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. |
| | The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |
| | "The number of votes cast for the amendment(s) was/were sufficient for approval by(voting group) |
| K | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| Signature | Signed this day of |
| | OR |
| | (By a director if adopted by the directors) |
| | |
| | OR. |
| | (By an incorporator if adopted by the incorporators) |
| | TAMES R. GREEN (Typed or printed name) |
| | |