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J. WAYNE CROSBY, P.A.
ATTORNEY AT LAW

SUITE 200
220 NORTH PALMETTO AVENUE
ORLANDO, FLORIDA 32801
TELEPHONE: (407) 423-9700
FAX: (407) 423-9730

August 13, 1999

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*****35.00 *****35.00

Secretary of State
Division of Incorporation
P.O. Box 6327
409 East Gaines Street
Tallahassee, FL 32399

RE: Wyatt & Tolbert, P.A.

Dear Sir or Madam:

Enclosed for filing is an original of a Name Change Amendment to the Articles of Incorporation of Jack, Wyatt, Tolbert & Turner, P.A., and my firm check in the amount of \$35.00 for the filing fee. I have also enclosed a copy of the Amendment and a self-addressed, stamped envelop for the return of a stamped copy of the Amendment.

Please contact me should you require any additional information.

Sincerely,

J. Wayne Crosby

J. Wayne Crosby

/jc
Enclosures

cc: Donna C. Wyatt, Esq.
Susan W. Tolbert, Esq.

FILED
99 AUG 16 PM 5:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
HFT 8-23-99

FILED

99 AUG 16 PM 5: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
JACK, WYATT, TOLBERT & TURNER, P.A.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation hereby amends its Articles of Incorporation as follows:

1. The name Corporation is JACK, WYATT, Tolbert & TURNER, P.A.
2. Article I is amended to read as follows:
"The name of the Corporation is Wyatt & Tolbert, P.A."
3. The foregoing amendment was adopted on August 5, 1999.
4. The foregoing amendment was approved by written consent by a majority of the shareholders of the Corporation, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: August 9th, 1999.

JACK, WYATT, TOLBERT & TURNER, P.A.

By:


DONNA C. WYATT, President

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer to the Authorized in the State and County aforesaid said to take acknowledgments, personally appeared Donna C. Wyatt, President, known to me to be the person described in and who executed the foregoing document, and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 5th day of August, 1999.


NOTARY PUBLIC



Karen Ann Hill
MY COMMISSION # CC492083 EXPIRES
October 17, 1999
BONDED THRU TRIG FAIN INSURANCE, INC.