

FAGAN, DOUGLAS & BROUSSARD, P.A.

A PROFESSIONAL ASSOCIATION

526824

JOHN S. FAGAN  
STEPHEN J. DOUGLAS  
MICHAEL L. BROUSSARD

PERSONAL INJURY • WRONGFUL DEATH  
NURSING HOME NEGLIGENCE • WORKERS COMPENSATION

August 17, 1998

1035 LASALLE STREET  
JACKSONVILLE, FLORIDA 32207  
TELEPHONE (904) 398-2000  
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Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

000002619840--8  
-08/19/98--01058--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Fagan & Douglas, P.A.

Dear Sir/Madam:

Please find enclosed for filing with the Division of Corporations the original Articles Of Amendment To Articles Of Incorporation Of Fagan & Douglas, P.A. effecting the name change of said corporation.

Also enclosed is this firm's check in the amount of \$35.00 which represents the required filing fee for the change of name amendment.

Sincerely,

Stephen J. Douglas

SJD/mvl

Enclosures

S. Douglas

INCORPORATION BY CERTIFICATE

ADD INCORPORATED TO Mr. Fagan's name

DATE 8/24

LOC. EXAM DRG

FILED  
98 AUG 21 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
DRG  
8/27

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FAGAN & DOUGLAS, 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: Amendment adopted:

Article I-B is hereby amended to change the name of the corporation to "Fagan, Douglas & Broussard, 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:

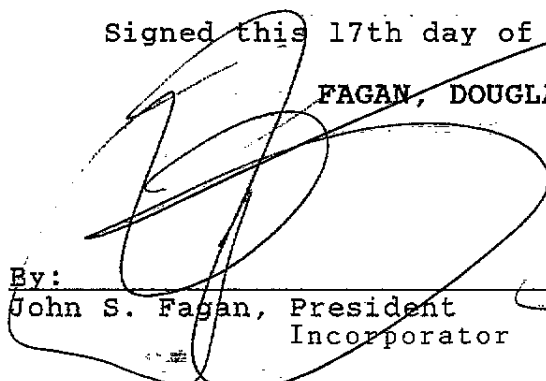
Not applicable

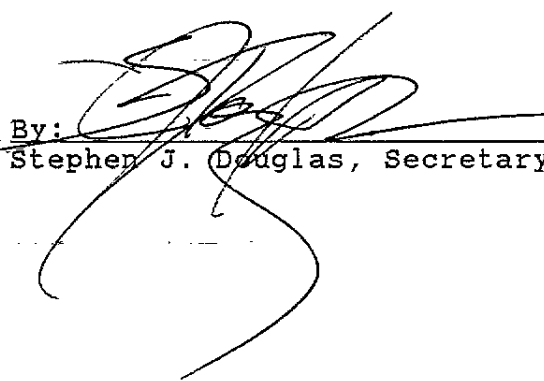
THIRD: The date of each amendment's adoption: The first day of January, 1997.

FOURTH: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of August, 1998.

FAGAN, DOUGLAS & BROUSSARD, P.A.

By:   
John S. Fagan, President  
Incorporator

By:   
Stephen J. Douglas, Secretary

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