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FILED
99 DEC -9 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 509329 81040A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 9, 1999

ORDER TIME : 10:27 AM

ORDER NO. : 509329-005

CUSTOMER NO: 81040A

300003065233--0
-12/09/99--01034--019
*****35.00 *****35.00

CUSTOMER: Mr. Charles L. Hoffman
Shell Fleming Davis & Menge
Ninth Floor, Seville Tower
226 Palafox Place
Pensacola, FL 32501

DOMESTIC AMENDMENT FILING

NAME: GOFF & HURD, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS: _____

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OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C. COULLETTE DEC 09 1999

ARTICLES OF AMENDMENT

OF

GOFF & HURD, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of GOFF & HURD, P.A., is hereby amended to read:

ARTICLE I - NAME

The name of this corporation is HURD & FINLEY, P.A.

These Articles of Amendment were unanimously approved by all of the shareholders and the directors of the corporation as set forth in its Minutes of Action dated December 6, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 6th day of December, 1999.

GOFF & HURD, P.A.

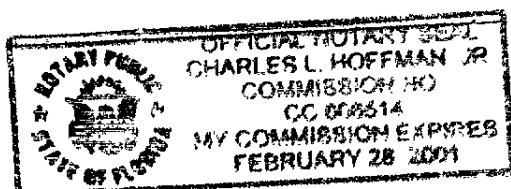
By: Frederick A. Hurd, Jr.
Frederick A. Hurd, Jr.
Its: President

Joseph C. Finley
Secretary - Joseph C. Finley

STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Frederick A. Hurd, Jr. and Joseph C. Finley, who are personally known to me, and known to me to be the President and Secretary, respectively, of Goff & Hurd, P.A., and that they acknowledged before me that they executed these Articles of Amendment.



Charles L. Hoffman, Jr.
Charles L. Hoffman, Jr.
NOTARY PUBLIC STATE OF FLORIDA
Commission Number: _____
Expiration Date: 2/28/01