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Amend/Name Chrs. 11/12/03

A Professional Association

Daryl J. Brown†
William G. Christopher*
Donald D. Clark
Daniel J. DeMay**
Susan L. Fara
Andrew Froman
Jennifer G. Maglio
Michael L. Morgan
Tonya Willis Pitts

ATTORNEYS & COUNSELORS AT LAW Sarasota City Center, Suite 1100 1819 Main Street Sarasota, Florida 34236-5999

> PHONE: (941) 957-3800 FAX: (941) 957-3888

> > October 31, 2003

Additional Jurisdiction
William G. Christopher -D.C., TX, V
Jennifer G. Maglio-D.

**Certified Circuit Court Media
*NBTA Certified Civil Trial Special
*Board Certified Business Litigation Attains
**Board Certified Workers' Compensation Attains

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Dear Sir or Madam:

Enclosed herein please find the original and one copy of the Articles of Amendment of Articles of Incorporation for Brown Clark DeMay & Froman, a Professional Association, along with the Statement of Change of Registered Office/Registered Agent. Also enclosed is our check in the amount of \$78.75 to cover the filing fee and certified copy.

Sincerely,

BROWN CLARK CHRISTOPHER & DEMAY, P.A.

Darvl J. Brox

DJB:ls

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION BROWN CLARK CHRISTOPHER & DEMAY, P.A.

Pursuant to the provisions of Chapter 607, Florida Statutes the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed November 13, 1991, #S93824.

FIRST: The name of the corporation is BROWN CLARK CHRISTOPHER & DEMAY, P.A.

SECOND: The following amendments of the Articles of Incorporation were adopted by the corporation to be effective November 1, 2003:

Change of Name:

From: Brown Clark Christopher & DeMay, P.A. Brown Clark DeMay & Froman, P.A.

Change of Officers to:

Daryl J. Brown President 1819 Main Street, Suite 1100

Sarasota, FL 34236

Donald D. Clark Vice-President

> 1819 Main Street, Suite 1100 Sarasota, FL 34236

Daniel J. DeMay Secretary/Treasurer

1819 Main Street, Suite 1100

Sarasota, FL 34236

Andrew Froman Vice-President

> 1819 Main Street, Suite 1100 Sarasota, FL 34236

THIRD: The amendment was adopted by the Board of Directors on the 29th day of October, 2003.

FOURTH: The amendment was approved by a majority of the members of the corporation on the 29th day of October, 2003.

DATED this the 31st day of October, 2003.

BROWN CLARK DEMAY & FROMAN

A Professional Association

Daryl J. Bro

President

Secretary/Treasurer

(Seal)