

September 2, 199

000002287520--7 -09/08/97--01141--001 *****35.00 *****35.00

Division of Corporations P.O. Box 6321 Tallahassee, FL 32314

Re: Brown & Turner, P.A.

Waller, Brown & Turner, P.A.

Dear Sirs:

Please find enclosed Articles of Amendment to Articles of Incorporation, dated September 2, 1997. Our check for \$35.00 is attached.

Your prompt acknowledgment of our name change will be greatly appreciated.

Sincerely,

WALLER, BROWN & TURNER, P.A.

Whit L. Brown, Jr.

President

Enclosures

WLB/cw

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BROWN & TURNER, P.A.

(present name)

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

Amendment to: ARTICLE I. NAME

ARTICLE I is amended to read as follows:

The name of this corporation shall be WALLER, BROWN & TURNER, 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: September 2, 1997
	I: Adoption of Amendment(s) (CHECK ONE)
Œ	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
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Signed this 2nd day of September, 19 97 Signature Whit & Roser A.	
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	the shareholders)
	OP
OR OR	
(By a director if adopted by the directors)	
	OR
	(By an incorporator if adopted by the incorporators)
	a despited by the most polators)
	Whit L. Brown, Jr.
	Typed or printed name
	Provident
President	
