

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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00 SEP 25 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

William J. Millsap P.A.

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- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

N.C.
G. GOULLETTE SEP 25 2000

Signature

Requested by: KS

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED
00 SEP 25 AM 9:04
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
OF
WILLIAM J. MILLSAP, P.A.

FILED
00 SEP 25 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The Articles of Incorporation of WILLIAM J. MILLSAP, P.A. are hereby amended to change Article I to read as follows:

ARTICLE I - NAME

The name of this corporation is MILLSAP AND UEBERSCHAER, P.A.

2. The foregoing amendment is pursuant to a resolution adopted at a special meeting of the stockholders and Board of Directors of the corporation on January 1st, 2000. The shares of all of the common stock of the corporation, representing the only voting group required to vote on the foregoing amendment, voted unanimously for approval of the foregoing amendment.

3. This Amendment is effective the 1st day of January, 2000.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment on this 12th day of September, 2000.

W. J. Millsap
WILLIAM J. MILLSAP
President