

CCRS  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

V59288

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: CINDY HICKS

600003378386--5  
-08/31/00--01032--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

DATE: 8-31-00 name

REF. #: 204.12943 Charge  
Amended

CORP. NAME: MORGAN, PADGETT & MIERZWINSKI, PA  
CHANGING TO: MORGAN, PADGETT & ASSOCIATES

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1                            | <input type="checkbox"/> UCC-3                   |
| <input type="checkbox"/> OTHER: _____                |   |  |

STATE FEES PREPAID WITH CHECK# 4056 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

DR  
8/31/00

FILED  
AUG 31 PM 1:05  
TALLAHASSEE, FLORIDA  
RECEIVED  
00 AUG 31 AM 9:46

**ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
MORGAN, PADGETT & MIERZWINSKI, P.A.**

**FILED**  
**00 AUG 31 PM 1:05**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

MORGAN, PADGETT & MIERZWINSKI, P.A., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on August 21, 1992, and amended on December 11, 1996 and November 7, 1997.

2. The amendment to the Articles of Incorporation being effected hereby will completely delete Article 1 of the Articles of Incorporation as of the date hereof, and substitute in its place the Article 1 set forth below.

3. As amended below, Article 1 of the Articles of Incorporation has the sole effect of changing the Corporation's name from "Morgan, Padgett & Mierzwinski, P.A." to "Morgan, Padgett & Associates, P.A."

4. This amendment to the Articles of Incorporation was approved by unanimous written consent of the shareholders of the Corporation on 8-30, 2000.

5. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be "Morgan, Padgett & Associates, P.A." and Article 1 of the Articles of Incorporation of the Corporation shall read as follows:

\*\*\*\*\*

## ARTICLE 1

### Name

The name of this Corporation shall be:

Morgan, Padgett & Associates, P.A.

\*\*\*\*\*

IN WITNESS WHEREOF, MORGAN, PADGETT & MIERZWINSKI, P.A. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its president this 30<sup>th</sup> day of August, 2000.

MORGAN, PADGETT & MIERZWINSKI, P.A.

By:   
Stanley T. Padgett, President

padgett\docs\acaname-3