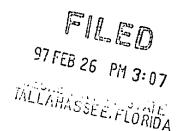
MATTOX — HOOD PA  Requestor's Name    822 N   MONROE ST     Address     TALL FLA   32303     City/State/Zip   Phone #     Office Use Only
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):
1. MATTOX AND HOLD (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
(Corporation Name) (Document #)
(Corporation Name) (Document #)
Walk in Pick up time Certified Copy  Mail out Will wait Photocopy Certificate of Status  NEW FILINGS  AMENDMENTS
NEW FILINGS AMENDMENTS
Profit Amendment  NonProfit Resignation of R.A. Officer/ Director
NonProfit Resignation of R.A., Officer/ Director
Limited Liability Change of Registered Agent
Domestication Dissolution/Withdrawal
Other Merger Deader
Limited Liability  Domestication  Other  OTHER FILINGS  Annual Report  Fictitious Name Name Reservation  Limited Partnership Reinstatement Trademark  Change of Registered Agent Dissolution/Withdrawal  Dissolution/Withdrawal  AREGISTRATION/  QUALIFICATION  SQUALIFICATION  Foreign Limited Partnership  Reinstatement Trademark
Reinstatement
Trademark
Other N. HENDRICKS FEB 2 6 199/

Examiner's Initials

## AMENDMENT TO ARTICLES OF INCORPORATION OF



## MARIE A. MATTOX, P. A.

A special meeting of the shareholders of Marie A. Mattox, P. A. was held on January 6, 1997, at 822 North Monroe Street, Tallahassee, Florida, and the following resolution was passed. It is

RESOLVED, that effective January 1, 1997, the name of the corporation shall be changed from Marie A. Mattox, P. A. to Mattox & Hood, P. A., and the secretary of the corporation is authorized and directed to file this any other such papers as may be necessary or desirable to effectuate the stated name change with the Office of the Secretary of State, State of Florida.

DATED this 6th day of January, 1997.

MARIE A. MATTOX, President, Secretary, and Sole Shareholder