



169359
Peoples First
Florida's Community Bank

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Diane Stewart
Vice President
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January 15, 1998

Florida Secretary of State
Division of Corporations
401 South Monroe
Tallahassee, Florida 32399-0250

REFERENCE: Morris & Richards, P.A.

000002510550--3
-05/05/98--01028--013
*****35.00 *****35.00

Gentlemen:

Enclosed herewith please find the original Amendment to Articles of Incorporation for Morris & Richards, P.A., wherein said Corporation changes its name to Morris, Richards & Kinsey, P.A. A check made payable to the Florida Secretary of State in the amount of \$35.00 representing the filing fee due in this regard.

Please forward your confirmation of the filing of said Amendment to me at the letterhead address. Should you have questions or require additional information please do not hesitate to contact me at (800) 648-4630. Thank you for your assistance.

Sincerely,


Diane Stewart

DS/jet

Enclosures

FILED
98 MAY -4 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c Amend

DS
5/12

AMENDMENT TO ARTICLES OF INCORPORATION

OF

MORRIS & RICHARDS, P.A.

FILED
98 MAY -4 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned certifies that pursuant to action of the shareholders at a meeting held on January 1, 1998, duly called and noticed for such purpose, and 100% of the shareholders voting in the affirmative, that Article I. of the Articles of Incorporation be amended effective January 1, 1998, as follows:

ARTICLE I.

The name of this corporation shall be MORRIS, RICHARDS & KINSEY, P.A.

IN WITNESS WHEREOF, the undersigned have executed this Amendment to Articles of Incorporation this 1st day of January 1998.

MORRIS & RICHARDS, P.A.

BY: Rodney C. Morris
Rodney C. Morris, President

STATE OF FLORIDA

COUNTY OF BAY

I HEREBY CERTIFY that on this 1st day of January, 1998, before me personally appeared RODNEY C. MORRIS, who is personally to me well known and known to be the person described in and who executed the foregoing Amendment to Articles of Incorporation as the President of MORRIS & RICHARDS, P.A., and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth, and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Panama City, Bay County, Florida, the day and year last aforesaid.

My Commission Expires:

Diane Stewart
Signature of Notary Public

Notary Commission Number:

Typed or Printed Name of Notary

