



THE UNITED STATES
CORPORATION
COMPANY

417816

ACCOUNT NO. : 072100000032

REFERENCE : 145430 9628A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

None

Change \$

Amended

ORDER DATE : February 23, 1999

ORDER TIME : 4:30 PM

ORDER NO. : 145430-005

900002785309--3

-02/24/99--01015--007

CUSTOMER NO: 9628A

*****43.75 *****43.75

CUSTOMER: Robert Wellbaum, Jr., Esq
Wellbaum & McLennon
Suite B
1160 South Mccall Road
Englewood, FL 34223

DOMESTIC AMENDMENT FILING

NAME: WELLBAUM & MCLENNON, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 FEB 24 AM 8:54

RECEIVED

400789, 00503, 00615, 00622

FILED
99 FEB 24 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 24, 1999

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: WELLBAUM & MCLENNON, P.A.
Ref. Number: H17816

RESUBMIT

Please give original
submission date as file date.

We have received your document for WELLBAUM & MCLENNON, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 499A00008593

RECEIVED
99 FEB 26 PM 3:53

AMENDMENT TO ARTICLES OF INCORPORATION OF
WELLBAUM & McLENNON, P.A.

FILED
99 FEB 24 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of amending the Articles of Incorporation of the above corporation under the Florida General Corporation Act, hereby adopts the following Amendments to the Articles of Incorporation:

ARTICLE I -NAME

The name of the corporation shall be WELLBAUM & WOLFF, P.A. The principal place of business of this corporation shall be 1160 S. McCall Road, Suite B, Englewood, Florida, 34223.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE IV

The street address of the registered office of the corporation shall be 1160 S. McCall Road, Suite B, Englewood, Florida 34223, and the name of the registered agent of the corporation at that address is Lori Wellbaum Wolff.

All other conditions and restrictions not amended herein shall remain in full force and effect.

Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholder by the Board of Directors and the Shareholder entitled to vote approved the amendment. The amendment was approved by unanimous vote of all Shareholders. on February 22, 1999.

IN WITNESS WHEREOF, we, the undersigned, as President and Treasurer and Vice President and Secretary have executed the foregoing Articles of Amendment on February 22, 1999.

Lori Wellbaum Wolff
Lori Wellbaum Wolff,
President, Treasurer

R.W. Wellbaum, Jr.
R.W. Wellbaum, Jr.
Vice President, Secretary

STATE OF FLORIDA

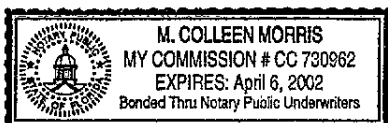
COUNTY OF SARASOTA

BEFORE ME, a notary public, authorized to take acknowledgements in the State and County set forth above, personally appeared LORI WELLBAUM WOLFF and R.W. WELLBAUM, JR. as President and Treasurer and Vice President and Secretary respectively, of WELLBAUM & WOLFF, P.A.; a Florida Corporation, to me well known and known to me to be the persons who executed the foregoing Amendment to the Articles and acknowledged before me that they executed the same on behalf of said corporation for the purposes herein expressed.

WITNESS my hand and official seal in the State and County last aforesaid, this 22 day of February, 1999.

M. Colleen Morris
Notary Public

My commission expires:



M. Colleen Morris
Signature of Notary
State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said Act:

That WELLBAUM & WOLFF, P.A. desiring to operate under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the town of Englewood, State of Florida, has named LORI WELLBAUM WOLFF of 1160 S. McCall Road, Ste. B, Englewood, Florida, 34223, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


LORI WELLBAUM WOLFF

FILED
99 FEB 24 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA