

P03000105685

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BASIC AMENDMENT

SHUFFIELD, LOWMAN & WILSON, P.A.

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*Amendment
10/21/03*

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**FIRST ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
SHUFFIELD, LOWMAN & WILSON, P.A.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, SHUFFIELD, LOWMAN & WILSON, P.A., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The original Articles of Incorporation for the corporation were filed on September 25, 2003, and assigned Document No. P03000105685.
2. A new Article VIII is hereby added as follows:

**ARTICLE VIII
DIRECTORS**

The number of Directors constituting the initial Board of Directors of the corporation is three (3). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name and address of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

W. Charles Shuffield
1000 Legion Place, Suite 1700
Orlando, FL 32801

William R. Lowman, Jr.
1000 Legion Place, Suite 1700
Orlando, FL 32801

Lynne R. Wilson
1000 Legion Place, Suite 1700
Orlando, FL 32801

3. A new Article IX is hereby added as follows:

**ARTICLE IX
OFFICERS**

The following individuals shall serve in, and perform the duties incident to, the offices set forth opposite their respective names, to serve until the Directors' meeting next following the next annual meeting of the Shareholders of the Corporation and/or until the appointment and qualification of their respective successors in those offices:

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W. Charles Shuffield	President
William R. Lowman, Jr.	Vice President and Treasurer
Lynne R. Wilson	Secretary

4. These Articles of Amendment were unanimously adopted by the incorporator, the directors and the shareholders, and will be effective as of October 6, 2003.

In witness whereof, the undersigned has executed these Articles of Amendment to Articles of Incorporation on the 13th day of October, 2003.

SHUFFIELD, LOWMAN & WILSON, P.A.
a Florida corporation

By: 

W. Charles Shuffield, Incorporator,
President and a Director