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ACCOUNT NO. : 072100000032

REFERENCE : 038706 125732A

AUTHORIZATION : Patricia Pijet

COST LIMIT : \$ 35.00

ORDER DATE : November 19, 1998

ORDER TIME : 3:09 PM

ORDER NO. : 038706-005

CUSTOMER NO: 125732A

600002693096--0

CUSTOMER: Ms. Pat Mcleod
Lyon Bergholtz & Kirwin, Llp
Suite 2180
390 North Orange Avenue
Orlando, FL 32801

RECEIVED

98 NOV 20 4:20 PM

DOMESTIC AMENDMENT FILING

NAME: LYON, BERGHOLTZ & KIRWIN, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
ORF
11-22

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LYON, BERGHOLTZ & KIRWIN, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I. NAME (is hereby amended as follows:)

The name of the corporation shall be:

LYON & KIRWIN, P.A.

The address of the principal office of this corporation shall be 390 North Orange Avenue, Suite 2180, Orlando, Florida 32801, and the mailing address of the corporation shall be the same.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ARTICLE VI. DIRECTORS (is hereby amended as follows:)

... The names and addresses of the _____ members of the Board of Directors are:

V. FREDERIC LYON

390 N. Orange Avenue, Suite 2180
Orlando, Florida 32801

BRIAN P. KIRWIN

SAME

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THIRD: The date of each amendment's adoption: 10/31/98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of November, 1998

Signature V. Frederic Lyon
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

V. FREDERIC LYON

Typed or printed name

Managing Partner/Director

Title