

P97000107861



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 167876 *Patricia* 125732A *Patricia*

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : March 12, 1999

ORDER TIME : 10:57 AM

ORDER NO. : 167876-005

CUSTOMER NO: 125732A

900002808089

CUSTOMER: Ms. Pat Mcleod
Lyon Kirwin, P.a.
Suite 150
338 W. Morse Boulevard
Winter Park, FL 32789

DOMESTIC AMENDMENT FILING

NAME: LYON & KIRWIN, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER INITIALS: *See 3/17*

FILED
99 MAR 16 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATION

MAR 16 11:28 AM '99

021308



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 16, 1999

CSC
CASSANDRA LAMM
TALLAHASSEE, FL

SUBJECT: LYON & KIRWIN, P.A.
Ref. Number: P97000107861

RESUBMIT

Please give original

to the Department of State

We have received your document for LYON & KIRWIN, P.A. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 399A00012640

RECEIVED
99 MAR 16 PM 4:42
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LYON & KIRWIN, P.A.**

FILED
99 MAR 16 PM 4: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
338 W. Morse Boulevard, Suite 150, Winter Park, Florida 32789,
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	338 W. Morse Blvd., Suite 150 Winter Park, Florida 32789
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BRIAN P. KIRWIN	338 W. Morse Blvd., Suite 150 Winter Park, Florida 32789
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THIRD: The date of each amendment's adoption: January 1, 1999

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 _____.”

 X _____ 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 20 day of May , 1999.

Signature



(By the Chairman or Vice chairman of the Board of Directors,
President or other officer if adopted by the shareholders.)

 V. Frederic Lyon

Typed or Printed Name

 Managing Partner/Director

Title