

**DONALD B. SMITH**

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Donald B. Smith  
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**P98000060644**

July 29, 1998

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

300002605393--1  
-08/03/98--01077--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Smith & Stonestreet, P.A.

Dear Sir/Madam,

Enclosed herewith please find Articles of Amendment to Articles of Incorporation regarding the above referenced matter along with a check for \$87.50 to cover the filing fee and the cost for a certified copy.

If you have any questions, please do not hesitate to contact our office.

Sincerely,

*Daphne K. Stonestreet*

Daphne K. Stonestreet

FILED  
98 AUG -3 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DKS/dm  
Enclosures

*Amend*

21 AUG 5 1998

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 AUG -3 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SMITH & STONESTREET, 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 IV  
REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 150 South Highway 17-92, Suite 3, DeBary, Florida 32713 and the name of the initial Registered Agent of this corporation at that address is: DAPHNE K. STONESTREET.

**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:

**THIRD:** The date of each amendment's adoption: July 29, 1998

**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 29th day of July, 1998

Signature

*Daphne K. Stonestreet*

(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)

Daphne K. Stonestreet  
Typed or printed name

Incorporator  
Title