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COOPER, COPPINS & MONROE, P.A.

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May 31, 2002

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

VIA HAND DELIVERY

RE: Cooper, Coppins & Monroe, P.A.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of Cooper, Coppins & Monroe, P.A. and Check No. 10464 in the amount of \$35.00 for the filing fee.

Please send the certificate of status to me at the above address

Sincerely yours,

COOPER, COPPINS & MONROE, P.A.

David B. Switalski

David B. Switalski
For the Firm

DBS/bpm

Enclosures: (1) Articles of Incorporation;
(2) Check No. 10464.

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RECEIVED
02 MAY 31 PM 2:29
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

FILED
2002 MAY 31 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend N.C.
C. Coulliette MAY 31 2002

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF COOPER, COPPINS & MONROE, P.A.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its articles of incorporation

AMENDMENT

- FIRST:** Article I. Name, is amended to read as follows: COPPINS & MONROE, P.A.
- SECOND:** Article VI. Principal Office, is amended to read as follows: The address of the corporation's principal office is 1319 Thomaswood Drive, City of Tallahassee, County of Leon, State of Florida, 32308. The name of the registered agent of the corporation, located at such office, is Michael F. Coppins.
- THIRD:** Article IX. Directors, is amended to delete John C. Cooper as a Director. John C. Cooper has resigned his position as President and is also deleted in that capacity .
- FOURTH:** This amendment was approved by the shareholders and adopted on May 31, 2002. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 31ST day of May, 2002.


MICHAEL F. COPPINS, Secretary

FILED
2002 MAY 31 PM 3:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Coppins & Monroe, P.A.
2. The address of the registered agent and office of the corporation is 1319 Thomaswood Drive, Tallahassee, Florida 32308.
3. The registered agent is Michael F. Coppins.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


MICHAEL F. COPPINS