

EDGAR W. SMITH II, P.A.
ATTORNEY **REPLY TO:** **LEGAL ASSISTANTS**

EDGAR W. SMITH II*

*ALSO ADMITTED IN LOUISIANA

LEE ROAD EXECUTIVE BUILDING
 1221 LEE ROAD, SUITE 104
 ORLANDO, FLORIDA 32810
 (407) 523-0322 • FAX (407) 523-0355
 TOLL FREE NATIONWIDE 1-888-4HELP56

CHRISTY PICKARD

January 1, 1997

Department of State
 Division of Corporations
 P.O. Box 6327
 Tallahassee, FL 32314

*name change
amend*

SUBJECT: Change of name and address of Edgar W. Smith II, P.A. to:

LOBB & SMITH, P.A.
 LEE ROAD EXECUTIVE BUILDING
 1221 LEE ROAD, SUITE 212
 ORLANDO, FLORIDA 32810

Enclosed is an Original and one (1) copy of the ARTICLES OF AMENDMENT to Articles of Incorporation of Edgar W. Smith II, P.A., and a check for \$35.00 for filing fee.

FROM: Edgar W. Smith II
 Lee Road Executive Building
 1221 Lee Road, Suite 212
 Orlando, Florida 32810

FILED
 97 JAN -7 PM 1:31
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Date	1/7/97
Examiner	DDH
Updater	DDH
Verifier	DDH
Accounting present	DDH
W.P. V. checker	DDH

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EDGAR W. SMITH II, P.A.

97 JAN -7 PM 1:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendments adopted: Articles I, IV, V, and VI.

ARTICLE I

The name of the Corporation is changed from EDGAR W. SMITH II, P.A., to LOBB & SMITH, P.A.

The nature of business of the professional association shall be the practice of law.

ARTICLE IV

The street address of the place of business of the Corporation is Lee Road Executive Building, 1221 Lee Road, Suite 212, Orlando, Florida 32810. The address of the registered office maintained pursuant to Section 607.0501 Florida Statutes, is Lee Road Executive Building, 1221 Lee Road, Suite 212, Orlando, Florida 32810. The name of the Corporation's initial registered agent to receive service of process is Edgar W. Smith II.

ARTICLE V

The number of Directors constituting the Board of Directors is two. The number of director may be changed by Resolution of the Directors as provided in the Bylaws. The names and addresses of the Directors are:

<u>NAMES</u>	<u>ADDRESSES</u>
Edgar W. Smith II	250 Fox Chase Point, South Longwood, Florida 32779
Richard W. Lobb	227 Wimbledon Circle Heathrow, Florida 32746

ARTICLE VI

The name and address of the subscriber is Edgar W. Smith II, Lee Road Executive Building, 1221 Lee Road, Suite 212, Orlando, Florida 32810.

SECOND: Amendments do not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of each amendment's adoption: January 2, 1997.

FOURTH: Adoption of Amendments to Articles, I, IV, V. and VI.

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

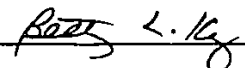
FIFTH: Certificate of Designation of Registered Agent/Registered Office, attached as Exhibit A.

DATED: Jan 3, 1997.


Edgar W. Smith II, President and
Chairman of the Board of Directors.

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on Jan 3, 1997, by Edgar W. Smith II, as Director of Edgar W. Smith II, P.A., a Florida Corporation, on behalf of the Corporation, He is personally known to me and did not take an oath.



Notary Public, State of Florida
My Commission Expires: 3-18-97



BETTY L. KEY
MY COMMISSION # 01220423-00003
March 18, 1997
DON'T FORGET TO FILE WITH THE CLERK OF THE CIRCUIT COURT, ORANGE COUNTY, FLORIDA

**CERTIFICATE OF DESIGNATION OF
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: Lobb & Smith, P.A.

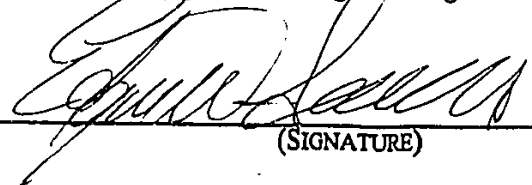
2. The name and address of the registered agent and office is:

Edgar W. Smith II
(NAME)

1221 Lee Road Suite 212
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, Florida 32810
(CITY/STATE/ZIP)

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.


(SIGNATURE)

1/2/97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

Exhibit A