

ACCOUNT NO.

: 072100000032

REFERENCE

997942

4363895

AUTHORIZATION

COST LIMIT : \$ PREPAID

ORDER DATE: February 9, 2001

ORDER TIME :

11:21 AM

ORDER NO. : 997942-005

CUSTOMER NO: 4363895

CUSTOMER:

Ms. Susan S. Bonner

Kinsey Vincent Pyle, P.a.

Box A

150 South Palmetto Avenue Daytona Beach, FL 32114

DOMESTIC AMENDMENT FILING

NAME:

JONES, EDMUNDS & ASSOCIATES,

INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

___ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER'S INITIALS:

500003672525--2 -02/09/01--01059--011 *****43.75 ******43.75

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JONES, EDMUNDS & ASSOCIATES, INC.



A Florida Corporation

1. Article III of the Articles of Incorporation of Jones, Edmunds & Associates, Inc. is hereby amended in its entirety to read as follows:

"ARTICLE III: The number of shares that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of common stock, each share having the par value of One Dollar (\$1.00)."

2. The foregoing amendment was duly adopted on <u>Jebruary 5</u>, 2001 by a majority of the shareholders of the corporation representing all of the votes entitled to vote on such matters which was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment on February 5th, 2001.

Richard H. Jones President

Robert C. Edmunds Secretary

STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this day of February, 2001 by Richard H. Jones in his capacity as President and Robert C. Edmunds in his capacity as Secretary of Jones, Edmunds & Associates, Inc. for and on behalf of the Corporation.

Printed Name:

Notary Public

My commission expires:

2/24/0:

LINDA S. FREESE

NOTARY PUBLIC - STATE OF FLORIDA My Commission Expires Feb. 24, 2002 Comm. No. CC 713917