

# 452905

LAW OFFICES

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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November 7, 2001

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

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-11/13/01--01030--020  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Jones, Edmunds & Associates, Inc.

Gentlemen:

Enclosed are the original and one copy of Articles of Amendment for the above name corporation. Our check in the amount of \$43.75 to cover your costs is also enclosed.

We would appreciate your filing the articles of amendment as soon as possible and forwarding a certified copy and certificate of amendment to me on the date of filing.

Thank you for your assistance in this matter.

Sincerely,



Robert Abraham

RA:cm  
Enclosures  
cc: Dr. Richard H. Jones  
PJ047.4

*Amend*

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

The Articles of Incorporation of Jones, Edmunds & Associates, Inc., a Florida corporation (the "Company"), are amended as set forth in these Articles of Amendment:

1. The name of the Company is Jones, Edmunds & Associates, Inc.
2. Article III of the Company's Articles of Incorporation, as previously amended, is hereby amended in its entirety to read as follows:

"ARTICLE III

The number of shares of stock this corporation is authorized to issue is One Million (1,000,000) shares of voting common stock having a par value of one cent (\$.01) per share."

3. This amendment was adopted by the shareholders of the Company, upon recommendation of the Company's board of directors, on October 25, 2001, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

4. This amendment is made pursuant to Sections 607.1003 and 607.1006, Florida Statutes.

5. This amendment is effective immediately upon being filed with the Florida Department of State.

In witness whereof, the undersigned President of the Company has executed these Articles of Amendment on October 26, 2001.

Jones, Edmunds & Associates, Inc.

By: Richard H. Jones  
Richard H. Jones, President

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