

**F43198**  
**LAW OFFICES OF**  
**RICHARD H. ADAMS, P.A.**

RICHARD H. ADAMS

**ATTORNEYS AT LAW**  
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REINHARD G. STEPHAN,  
Of Counsel

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940 HIGHLAND AVENUE  
ORLANDO, FLORIDA 32803

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POST OFFICE BOX 3627  
ORLANDO, FLORIDA 32802

FILED  
00 FEB 29 11 59 46  
SECRET  
TALLAHASSEE, FLORIDA

February 15, 2000

Florida Department of State  
Division of Corporations  
Attention: Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

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-02/29/00--01017--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Law Offices of Richard H. Adams, P.A.

Dear Sir or Madame:

Enclosed are the Articles of Amendment on the above-referenced corporation. Please file the Amendment, date-stamp the enclosed copy of this letter as proof of filing, and return it to us in the enclosed, self-addressed, stamped envelope.

Our check in the amount of \$35.00 is enclosed for the filing fee.

Please call me if you have any questions. Thank you for your assistance in this matter.

Very truly yours,



Richard H. Adams

RHA:sa  
Enclosures

NC  
T. LEWIS MAR 9 2000

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF ADAMS & VILMOS, P.A.

The undersigned corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment as of February 15, 2000:

ARTICLE I

The name of the corporation is changed to Law Offices of Richard H. Adams, P.A.

ARTICLE II

This Amendment has been adopted by Written Action of all of the Directors and all of the Shareholders of the corporation, pursuant to Fla. Stat. Sec. 607.0821.

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED AND SIGNED THESE Articles of Amendment on behalf of the corporation this 17 day of February, 2000.

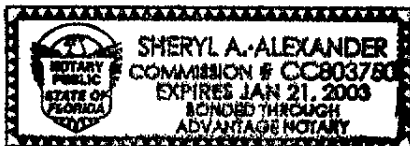
LAW OFFICES OF RICHARD H. ADAMS, P.A.

By: \_\_\_\_\_

Richard H. Adams, Jr.

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument acknowledged before me this 17 day of February, 2000, by RICHARD H. ADAMS, JR., who is personally known to me, as President of LAW OFFICES OF RICHARD H. ADAMS, P.A., a Florida corporation, on behalf of the corporation.



\_\_\_\_\_  
Notary Public

FILED  
00 FEB 29 PM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WRITTEN ACTION IN LIEU OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS  
AND SHAREHOLDERS OF THE LAW OFFICES OF RICHARD H. ADAMS, P.A.

The undersigned, being all of the Shareholders and Directors entitled to vote at a meeting of the shareholders and the Board of Directors of LAW OFFICES OF RICHARD H. ADAMS, P.A., (the "Corporation"), acting without meeting pursuant to the Bylaws of the Corporation and to the Florida General Corporation Act, hereby consent to and adopt the following preambles, resolutions and actions:

RESOLVED, that this Written Action shall be in lieu of a special meeting of the Shareholders and the Board of Directors of the Corporation.

RESOLVED, that the Articles of Amendment to the Articles of Incorporation of the Corporation, a copy of which is attached hereto and made a part hereof, be and the same are hereby approved;


FURTHER RESOLVED, that the title of the Bylaws of the Corporation and the corporate seal be changed to reflect that amendment;

FURTHER RESOLVED, that said Articles of Amendment be effective upon filing with the Secretary of State of Florida.

RESOLVED, that the following persons are hereby elected to be the officers noted below until such time as their successors are chosen:

President, Secretary, Treasurer — Richard H. Adams, Jr.

DATED as of this 17 day of February, 2000.

  
Richard H. Adams, Jr.  
Director/Shareholder

WRITTEN ACTION IN LIEU OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS  
AND SHAREHOLDERS OF THE LAW OFFICES OF RICHARD H. ADAMS, P.A.

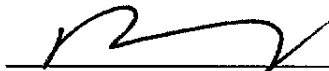
The undersigned, being all of the Shareholders and the Directors entitled to vote at meetings of the Shareholders and the Board of Directors of THE LAW OFFICES OF RICHARD H. ADAMS, P.A. (the "Corporation"), acting without meeting pursuant to the Bylaws of the Corporation and the Florida General Corporation Act, hereby consent to and adopt the following preambles, resolutions and actions:

RESOLVED, that this written action shall be in lieu of a special meeting of the Shareholders and Board of Directors of the Corporation.

RESOLVED, that the following persons or any one of them are hereby authorized to sign checks drawn on the account of the Corporation on deposit at Colonial Bank:

Richard H. Adams, Jr.

DATED as of the 17 day of February, 2000.



Richard H. Adams, Jr.  
Director/Shareholder