G19958

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

J. Richard Brown, C.P.A, P.A.

800002657318--0
-10/07/98--01025--001
*****35.00 *****35.00

RECEIVED
98 OCT -7 AM 9:37
DIVISION OF CORPORATION

FILED
98 OCT -7 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ____ Art of Inc. File ____
- ____ LTD Partnership File ____
- ____ Foreign Corp. File ____
- ____ L.C. File ____
- ____ Fictitious Name File ____
- ____ Trade/Service Mark ____
- ____ Merger File ____
- ✓ Art. of Amend. File ____
- ____ RA Resignation ____
- ____ Dissolution / Withdrawal ____
- ____ Annual Report / Reinstatement ____
- ____ Cert. Copy ____
- ✓ Photo Copy ____
- ____ Certificate of Good Standing ____
- ____ Certificate of Status ____
- ____ Certificate of Fictitious Name ____
- ____ Corp Record Search ____
- ____ Officer Search ____
- ____ Fictitious Search ____
- ____ Fictitious Owner Search ____
- ____ Vehicle Search ____
- ____ Driving Record ____
- ____ UCC 1 or 3 File ____
- ____ UCC 11 Search ____
- ____ UCC 11 Retrieval ____
- ____ Courier ____

N/C Amend

Joe 10/7

Signature

Requested by: CJ

Name	Date	Time
CJ	10/7	9:00

Walk-In ____ Will Pick Up ____

FILED
98 OCT -7 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
J. RICHARD BROWN, C.P.A., P.A.

I, the undersigned, being the President and Secretary of **J. RICHARD BROWN, C.P.A., P.A.**, a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and the Stockholders at a meeting duly held by them on the 1st day of October, 1998:

AMENDMENT

ARTICLE I is hereby amended to read as follows:

ARTICLE I NAME

The name of this corporation is: **J.RICHARD BROWN FAMILY CORPORATION**

ARTICLE II is hereby amended to read as follows:

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III is hereby amended to read as follows:

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 5,000 shares of common stock of which 100 shares shall be voting and 4,900 shares shall be non-voting stock. Such shares shall be of a single class and shall have a par value of $0.10 per share."

ARTICLE XI - LIMITATIONS ON CORPORATE OF STOCK is hereby deleted in its entirety.

CORPORATE RESOLUTION
OF
J. RICHARD BROWN, C.P.A., P.A.

The Board of Directors and Stockholders resolved on the 1st day of October, 1998, to amend the Articles of Incorporation

ARTICLE I is hereby amended to read as follows:

ARTICLE I NAME

The name of this corporation is: **J.RICHARD BROWN FAMILY CORPORATION**

ARTICLE II is hereby amended to read as follows:

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III is hereby amended to read as follows:

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 5,000 shares of common stock of which 100 shares shall be voting and 4,900 shares shall be non-voting stock. Such shares shall be of a single class and shall have a par value of $0.10 per share."

ARTICLE XI - LIMITATIONS ON CORPORATE OF STOCK is hereby deleted in its entirety.

In all other respects the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

Lois Brown

Lois Brown, Secretary

In all other respects the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 1st day of October, 1998.

Lois Brown
Lois Brown, President

Attest: Lois Brown
Lois Brown, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF HIGHLANDS

Before me personally appeared Lois Brown, President and Secretary, to me well known and known to me to be the persons described in and who executed the foregoing Articles of Amendment as President and Secretary of **J. RICHARD BROWN, C.P.A., P.A.**, a Florida corporation, and severally acknowledged to and before me that she executed said instrument for the purposes therein expressed.

Witness my hand and official seal this 1st day of October 1998.

Sherrie E. Brown
Notary Public, State of Florida
Commission No. CC 552980
My Commission Exp. 05/15/2000
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

Sherrie E. Brown
NOTARY PUBLIC/STATE OF FLORIDA