

ACCOUNT NO. : 07210000032

REFERENCE

COST LIMIT : \$ 87.50

ORDER DATE: August 20, 1998

ORDER TIME : 9:25 AM

ORDER NO. : 935409-005

CUSTOMER NO: 4326591

CUSTOMER: E. Jackson Boggs, Esq

Fowler White Gillen Boggs 501 East Kennedy Böulevard

Suite 1700

Tampa, FL 33602

400002621964--8

DOMESTIC AMENDMENT FILING

NAME:

WINN AND JORGENSEN, P.A.

EFFICTIVE DATE:

XX 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: Janna Wilson

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 24, 1998

CSC J JANNA TALLAHASSEE, FL

SUBJECT: WINN AND JORGENSEN, P.A.

Ref. Number: H35341

We have received your document for WINN AND JORGENSEN, P.A. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

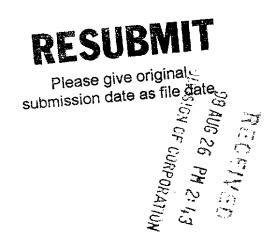
The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 298A00043686





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 27, 1998

CSC JANNA TALLAHASSEE, FL

SUBJECT: WINN AND JORGENSEN, P.A.

Ref. Number: H35341



We have received your document for WINN AND JORGENSEN, P.A. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 398A00044329



AMENDMENT TO ARTICLES OF INCORPORATION

OF

WINN AND JORGENSEN, P.A.

WHEREAS, the Articles of Incorporation of WINN AND JORGENSEN, P.A. (formerly George C. Winn, P.A.) were filed with and approved by the Secretary of State of the State of Florida on the 26th day of December, 1984, effective the 1st day January, 1985; and

WHEREAS, Amendments to the Articles of Incorporation of WINN AND JORGENSEN, P.A. were filed with and approved by the Secretary of State of the State of Florida on July 14, 1988, January 25, 1989, September 22, 1989, November 6, 1990, May 28, 1992, and October 2, 1992; and

WHEREAS, it is the intention of the directors and the sole stockholder, comprising the only voting group of stockholders, of WINN AND JORGENSEN, P.A. that the Articles of Incorporation of WINN AND JORGENSEN, P.A. be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of WINN AND JORGENSEN, P.A. hereinafter set forth was approved by the directors and the sole stockholder, comprising the only voting group of stockholders, of WINN AND JORGENSEN, P.A. pursuant to the provisions of Florida Statutes, Section 607.1003(5), on the // day of August, 1998; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of WINN AND JORGENSEN,

P.A. are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

"ARTICLE I

The name of this corporation shall be:

Law Offices of Winn & Associates, P.A.

WINN AND JORGENSEN, P.A.

George C. Winn, President and Secretary

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this /4 day of August, 1998, by George C. Winn, President and Secretary, of WINN AND JORGENSEN, P.A., a Florida professional service corporation, on behalf of the corporation, who is personally known to me and did not take an oath.

STACEY LYNN LARKE COMMISSION & CC623769

print name

NOTARY PUBLIC

My Commission Expires:

3.14.01

Serial Number, if any <u>CC 623769</u>

EJ8\1056