

LAW OFFICES OF
SIMS, DILORENZO & LOPEZ, P.A.
ATTORNEYS AT LAW

DOROTHY CLAY SIMS
J.D. DILORENZO
DAVID M. LOPEZ
SCOTT HAMEL
ELIZABETH F. STAKENBORG
JUDITH A. MERKEL, RN, JD
THOMAS M. FARRELL
ANDREW L. LOPEZ
Board Certified in
Workers' Compensation Law

Please Respond to: OCALA

J 93377

118 Southwest Ft. King Street
Post Office Box 3188
Ocala, FL 34478-4247
Marion County (352)629-0480
Citrus County (352)795-7755
FAX (352)629-0421
1(800)863-0480

Century Plaza, Suite 205
3733 West University Boulevard
Jacksonville, FL 32217
Duval County (904)731-0488

Renaissance Suites, Suite 319
8695 College Parkway
Ft. Myers, FL 33919
(941)437-1191

2310 Parklake Drive, Suite 300 #45
Atlanta, GA 30345
(770)270-2878

PARALEGALS

Charlene D. Johnston, CLA
Carol R. McKinsey, Work Comp Specialist
Debbie L. Stellmach
David B. MacWilliams, Vocational Expert
Cathy L. Smith, CLA

January 23, 1997

Florida Department of State
Niel Christensen, Certification Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation

Dear Mr. Christensen:

800002147088--7
-04/17/97--01120--004
*****35.00 *****35.00

Enclosed please find Amendment to Articles of Incorporation
changing the name of the corporation to Sims, DiLorenzo & Lopez and
also changing the street address.

My firm check in the amount of \$20.00 is also enclosed.

Very truly yours,

DOROTHY CLAY SIMS
for the firm

[Handwritten signature]
J 93377
w9700021329

DCS/cj
Encl.

RECEIVED
97 FEB 14 AM 8:55
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 24, 1997

SIMS, DILORENZO & LOPEZ, P.A.
% DOROTHY CLAY SIMS
P.O. BOX 3188
OCALA, FL 34478-4247

SUBJECT: SIMS & DILORENZO, P.A.
Ref. Number: J93377

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 597A00009488

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April 7, 1997

Florida Department of State
Carol Mustain, Corporate Specialist
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation
Subject: Sims & DiLorenzo, P.A.
Reference No: J93377

Dear Ms. Mustain:

Pursuant to your request, enclosed please find the Amendment to Articles of Incorporation changing the name of the corporation to Sims, DiLorenzo & Lopez and also changing the street address.

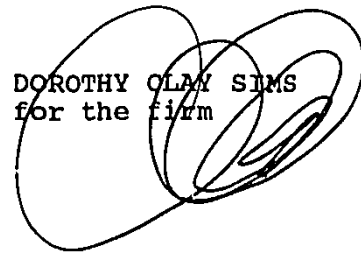
My firm check in the amount of \$35.00 is also enclosed.

Very truly yours,

DOROTHY CLAY SIMS
for the firm

DCS/skb
Enclosure

Handwritten:
M. Mustain
4/11/97



AMENDMENT TO ARTICLES OF INCORPORATION

OF

SIMS & DiLORENZO, P.A.

The undersigned subscriber to these Articles of Incorporation of a Professional Service Corporation, a natural person competent to contract, and admitted to practice as an attorney under the laws of the State of Florida does hereby amend the Professional Service Corporation under the laws of the State of Florida as follows: These amendments were adopted and shall become effective January 1, 1993; the Articles not amended shall remain the same. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Article I

Name: The name of the corporation is Sims, DiLorenzo & Lopez, P.A.

Article VI

Registered Office and Agent: The street address of the registered office of this Corporation is 118 Southwest Ft. King Street, Ocala, Marion County, Florida and the name of the registered agent of this corporation is Dorothy Clay Sims.

Article VII

Board of Directors: The corporation shall have one (1) director. The number of directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The name and address of the director of the corporation is Dorothy Clay Sims, Post Office Box 3188, Ocala, Florida 34478-3188.

Article VIII

Incorporator: The name and address of the person signing these Articles is Dorothy Clay Sims, Post Office Box 3188, Ocala, Florida 34478-3188.

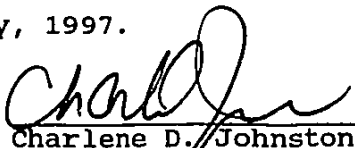


DOROTHY CLAY SIMS, President

STATE OF FLORIDA
COUNTY OF MARION

Before me personally appeared DOROTHY CLAY SIMS who, being first duly sworn by me deposes and says that she is the Incorporator of these Articles of Incorporation and as such Incorporator verifies that all statements and information contained herein are true and correct. *Apri*

DATED this 8 day of ~~January~~ *April*, 1997.



Charlene D. Johnston
NOTARY PUBLIC -
State of Florida at Large
My Notary Commission Expires:



CHARLENE D. JOHNSTON
MY COMMISSION # CC418313 EXPIRES
November 19, 1998
BONDED THRU TROY FAIR INSURANCE, INC.