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Please Respond to: Ocala

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February 4, 1998

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:

Enclosed please find Amendment to Articles of Incorporation changing the name of the corporation to Sims & Lopez, P.A.

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

Very truly yours,

DOROTHY CLAY SIMS
for the firm

VS FEB 17 1998

DCS/cj
Encl.

FILED
98 FEB 11 PM 12:51
RECEIVED
98 FEB 11 AM 9:56
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CO RAPAMDNC
Amend & N/C

AMENDMENT TO ARTICLES OF INCORPORATION
OF
SIMS, DiLORENZO & LOPEZ, P.A.

FILED
98 FEB 11 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 shall become effective August 18, 1997, by a sufficient number of votes by the shareholders for approval; the Articles not amended shall remain the same.

Article I

Name: The name of the corporation is Sims & 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, 118 Sw Ft. King Street, 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.

DATED this 4 day of February, 1998.


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.