J94610

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B 11/3/05
Amend

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ATTORNEYS AND COUNSELORS AT LAW

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(1925-2000)

* ALSO ADMITTED IN PENNSYLVANIA
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November 1, 2005

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: SQUIRE SMITH, P.A.
Document No.: J94610
Our File No.: 7652/001

Dear Sir:

Please find enclosed herewith for filing the original Articles of Amendment to the Articles of Incorporation, incident to the above corporation.

Further enclosed is our firm's check made payable to the Florida Department of State, in the total amount of $43.75 which represents the filing fee of $35.00, and $8.75 which represents the cost for a certified copy of the Articles of Amendment.

Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN, STRAUGHN & TURNER, P.A.

MARK G. TURNER

MARK G. TURNER
(stamped in my absence to avoid delay)

MGT/djb

Enclosures
cc: Charles Smith

squiresmith.pa\letter\fladept.amend-inc03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SQUIRE SMITH, P.A.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby certify:

1. That I am the duly appointed and acting President of SQUIRE SMITH, P.A..

2. The following amendment was adopted by all of the directors and stockholders of SQUIRE SMITH, P.A., on October 31, 2005.

3. RESOLVED, that Article III of the Articles of Incorporation of SQUIRE SMITH, P.A., be amended in the manner specified below:

4. Article III of the Articles of Incorporation shall be amended to read as follows:

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 7,500 shares having a par value of $1.00 per share. Such shares shall be of a single class of common stock.

In all other respects, the Articles of Incorporation shall remain in full force and effect and shall remain unchanged except as modified herein.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31st day of October, 2005.

CHARLES C. SMITH

IN WITNESS WHEREOF, the undersigned President of SQUIRE SMITH, P.A., has executed these Articles of Amendment this 31st day of October, 2005.

SQUIRE SMITH, P.A.

BY: ______________________
CHARLES C. SMITH, President

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF POLK

Before me, the undersigned authority personally appeared CHARLES C. SMITH, as President of SQUIRE SMITH, P.A., who is personally known to me, and being first duly sworn, he acknowledges to me that the statements contained in the foregoing Articles of Amendment by him subscribed are true and correct and he has executed same as the President of SQUIRE SMITH, P.A..

Witness my hand and official seal at Winter Haven, Florida, this 27th day of October, 2005.

____
Notary Public, State of Florida
My Commission Expires:

STOCKHOLDERS WRITTEN CONSENT TO

AMENDMENT OF ARTICLES OF INCORPORATION

The undersigned being the stockholders and the directors of SQUIRE SMITH, P.A., entitled to vote with respect thereto, and in the case of the stockholders, being the holders of the number of shares set forth opposite their names below, hereby consent to, authorize, and adopt the following amendment to the Articles of Incorporation:

"That the Articles of Incorporation of SQUIRE SMITH, P.A., shall be, and the same hereby, are amended as set forth in the Articles of Amendment to Articles of Incorporation of SQUIRE SMITH, P.A.

DATED this 31st day of October, 2005.

CHARLES C. SMITH~~, Director & sole Shareholder~~

BARBARA S. SMITH, Director

squiresmith.pa\articles.amendment2