

L02161

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT**LANCASTER WHITAKER OFFICE, P.A.**

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Amendment (10/7/2004)

10/07/04 DC

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LANCASTER WHITAKER OFFICE, P.A.**

The undersigned, for the purpose of amending the Articles of Incorporation of Lancaster Whitaker Office, P.A., a corporation for profit under the laws of Florida, submits the following Articles of Amendment on behalf of the corporation:

1. **Name.** The name of the corporation is currently Lancaster Whitaker Office, P.A., as assigned Document # L02161 on July 13, 1989.

2. **Text of Amendment.** The name of the corporation is changed to:

410 Jacksonville Drive, Inc.

3. **Amendments Adopted.** Pursuant to the provisions of Section 621.13(4), Florida Statutes, the Florida professional service corporation hereby changes its business purpose from the rendering of professional services to provide for any other lawful purpose by deleting Article II in its entirety and in lieu thereof Article II shall be as follows:

Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

4. **Date of Adoption of Amendment.** This amendment was adopted the 19th day of August, 2004, to be effective on the date these Articles of Amendment are filed by the Department of State.

5. **Shareholder and Director Approval.** This amendment was approved by all shareholders and directors of the corporation.

IN WITNESS WHEREOF, the undersigned on behalf of the corporation has executed these Articles of Amendment the 5th day of October, 2004.

Lancaster Whitaker Office, P.A.

By: _____

Dale A. Whitaker
Its Vice President

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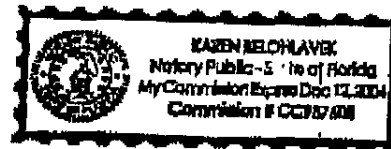
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STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 5th day of October, 2004, by Dale A. Whitaker, as Vice President of Lancaster Whitaker Office, P.A., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.

Karen Belohlavek
Notary Public
My Commission expires: 12/12/04



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