

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

L77924

Owens & Riggio, PA

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*****35.00 *****35.00

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Name Reservation
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

FILED
97 JUL 21 PM 3:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1/21
DIVISION OF CORPORATION
97 JUL 14 AM 11:24
Change
Morse

O.R.
per S.R.

Signature

Requested by:

Name: CBB Date: 7.14 Time: 1047

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 14, 1997

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: OWENS & RIGGIO, P.A.
Ref. Number: L77924

97 JUL 21 11 10:16

RECEIVED

We have received your document for OWENS & RIGGIO, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 797A00036004

corrected

FILED

97 JUL 21 PM 3:52

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OWENS & RIGGIO, P.A.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

First Amendment: Article I has been amended and shall now read as follows:

"The name of this Corporation shall be J. SAM OWENS, JR. & ASSOCIATES, P.A."

Second Amendment: Article V has been amended and shall now read as follows:

"The name of the Corporation's Registered Agent and Registered Office is:

J. Sam Owens, Jr.
J. SAM OWENS, JR. & ASSOCIATES, P.A.
2193 Halifax Drive
Daytona Beach, FL 32124"

Third Amendment: Article VI has been amended and shall read as follows:

"The name and address of the Incorporator is as follows:

J. Sam Owens, Jr.
J. SAM OWENS, JR. & ASSOCIATES, P.A.
2193 Halifax Drive
Daytona Beach, FL 32124"

Fourth Amendment: Article VII has been amended and shall read as follows:

"The name and address of the initial Director of this corporation is:

J. Sam Owens, Jr.
J. SAM OWENS, JR. & ASSOCIATES, P.A.
2193 Halifax Drive
Daytona Beach, FL 32124"

SECOND: The date of each amendment's adoption: July 15, 1997.

THIRD: The amendments were approved by the sole shareholder of the Corporation, J. Sam Owens, Jr. The number of votes cast for the amendments was sufficient for approval. J. Sam Owens, Jr. consents to this action, as evidenced by his signature below.

SIGNED this 16th day of July, 1997.

J. SAM OWENS, JR., & ASSOCIATES, P.A.

By: J. Sam Owens
J. Sam Owens, Jr., as President and Sole
Shareholder of J. SAM OWENS, JR. &
ASSOCIATES, P.A.

STATE OF FLORIDA
COUNTY OF VOLUSIA

16th The foregoing instrument was acknowledged before me this day of July, 1997, by J. Sam Owens, Jr., President and Sole Shareholder of J. SAM OWENS, JR. & ASSOCIATES, P.A., a Florida Corporation, on behalf of such Corporation, who is personally known to me or who has produced n/a as identification and who did take an oath that the foregoing is his voluntary act and deed.

[Signature]
Notary Public, State of Florida at Large

My Commission Expires:

My Commission No.:

