RICHEY& CRAWFORD, PA

M79150

September 22, 1999

Attorneys & Counselors at Law Steven J. Richey Jimmy D. Crawford

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

-000002996120--8 -09/24/99--01039--015 *****87.50 *****43.75

Re: Articles of Amendment of Richey & Crawford, P.A.

To Whom It May Concern:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Richey & Crawford, P.A. which will change its name to Steven J. Richey, P.A., a Florida corporation, effective October 1, 1999. I have enclosed our firm's check in the amount of \$87.50 made payable to the Department of State for the filing fee of \$35.00 and for one (1) certified copy of the Amendment in the amount of \$52.50.

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

Donna S. Richey DONNA D. RICHEY Office Manager

Enclosure DDR/dmh

C:\WPDOCS\RICHEY\MISC\CORP.LTR

TARY OF STATI

W99-22441

NC

DONNA RICLAY

GAVE

AUTHORIZATION BY PHONE TO

CORRECT FILE- eff date

DATE 10/12/99

DOC. EXAM SP

S. PAYNE OCT 1 2 1999





RECEIVED 0CT 0 4 1999

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 30, 1999

DONNA D. RICHEY POST OFFICE BOX 492460 LEESBURG, FL 34749-2460

SUBJECT: RICHEY & CRAWFORD, P.A.

Ref. Number: M79150

We have received your document for RICHEY & CRAWFORD, P.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/autorization is the date the document was approved.

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) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 599A00047678



FILED

99 OCT 11 PM 1: 39

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF RICHEY & CRAWFORD, P.A.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is Richey & Crawford, P.A.

ARTICLE TWO

The following amendment to the Article of Incorporation was adopted September 22, 1999.

ARTICLE I, NAME is amended to read:

The name of the corporation is Steven J. Richey, P.A. and its principal place of business is 1009 North Fourteenth Street, Leesburg, Florida 34748 with a mailing address of Post Office Box 492460, Leesburg, Florida 34749-2460.

ARTICLE THREE

The number of shares voted for such amendment was one hundred (100); the number of shares voted against such amendment was zero (0).

ARTICLE FOUR

The effective date of this Amendment of Articles of Incorporation shall be October 1, 1999.

STEVEN J. RICHEY

President

STEVEN J. RICHEY

Secretary