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Division of Corporations

P. 01

Page 1 of 1

P01000022513

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Account Name : SMOOT, ADAMS, EDWARDS, DORAGH & BRINSON, P.A.
Account Number : 071600002745
Phone : (239) 489-1776
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BASIC AMENDMENT

SMOOT, ADAMS, EDWARDS, DORAGH & BRINSON, P.A.

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Department of State 6/3/2004 2:44 PAGE 1/1

P. 02



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 3, 2004

SMOOT, ADAMS, EDWARDS, DORAGH & BRINSON, P.A.
4415 METRO PARKWAY
SUITE 325
FORT MYERS, FL 33916

SUBJECT: SMOOT, ADAMS, EDWARDS, DORAGH & BRINSON, P.A.
REF: PG1000022513

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Document Specialist

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SMOOT, ADAMS, EDWARDS, DORAGH & BRINSON, P.A..

The undersigned, being the President and Treasurer of Smoot, Adams, Edwards, Doragh & Brinson, P.A., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the directors and shareholders of the corporation by a resolution dated May 14, 2004.

AMENDMENT

1. Article I is amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be Smoot, Adams, Edwards & Brinson, P.A. The principal place of business of this corporation shall be 4415 Metro Parkway, Suite 325, Fort Myers, Florida 33916.

2. Article IV is amended to read as follows:

ARTICLE IV. REGISTERED OFFICE AND AGENT

The Registered Agent of the corporation shall be Eric P. Feichthaler, and the street address of the registered office is 4415 Metro Parkway, Suite 325, Fort Myers, Florida 33916.

3. Article VI is amended to read as follows:

ARTICLE VI. DIRECTORS

This corporation shall have up to six directors and never less than one. The name of the current directors of the corporation are:

Charles B. Edwards, President, 4415 Metro Parkway, Suite 325, Fort Myers, FL 33916
W. Hal Adams, Vice President, 4415 Metro Parkway, Suite 325, Fort Myers, FL 33916

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Melville G. Brinson, III, Secretary & Treasurer, 4415 Metro Parkway, Suite 325, Fort Myers, FL 33916

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

28 IN WITNESS WHEREOF, the undersigned have hereby set their hands and seals this day of May, 2004.

By: 
Charles B. Edwards, President

By: 
W. Hal Adams, Vice President

By: 
Melville G. Brinson, III, Treasurer

I hereby acknowledge and accept the designation of registered agent for this corporation.


Eric P. Feichthaler