

PO1000081761

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT - 7 2003

# ERVIN LOVETT & MILLER

## MEMORANDUM

**To:** Department of State  
**From:** Ervin Lovett & Miller  
**Date:** September 29, 2003  
**Re:** Articles of Amendment

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Please find attached the Articles of Amendment along with a check for \$52.50 for Ervin Lovett & Miller. Please file the articles of amendment and send a certified copy and a certificate of status to the following:

Ervin Lovett & Miller  
7800 Belfort Parkway, Ste. 190  
Jacksonville, FL 32256

904-296-8066

Thanks,



Lisa C. Dale  
Office Manager

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 SEP 30 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ervin, Lovett + Miller, Inc.

(present name)

PO1000081761

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amend-  
Article VI

<u>Name</u>	<u>Officer Position</u>	<u>Address</u>
Russell S. Ervin	President	447 St. Johns Golf Drive St. Augustine, FL 32092
Stephen T. Lovett	Vice-President	1021 Meadowview Lane St. Augustine, FL 32092
Donald E. Podany, Jr.	Vice-President	1660 Tall Tree Dr. E Jacksonville, FL 32246
Timothy L. Miller	Secretary	1208 Woodward Avenue Jacksonville, FL 32207

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8/20/01

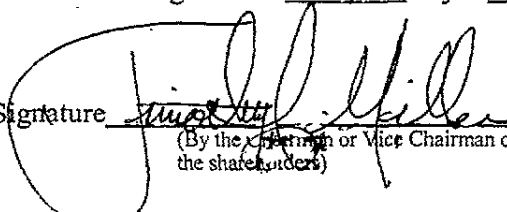
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of September, 2003

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Timothy L. Miller  
(Typed or printed name)

Secretary  
(Title)