

PO1000120291

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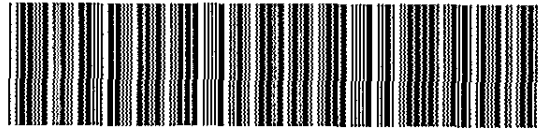
(Business Entity Name)

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PO1000120291
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DEWITT LAW FIRM, P.A.

37 NORTH ORANGE AVENUE
POST OFFICE BOX 2625
SUITE 640
ORLANDO, FLORIDA 32801-2625

SHERRI K. DEWITT
ATTORNEY AT LAW

TELEPHONE NUMBER (407) 245-7723
FACSIMILE NUMBER (407) 650-1928

March 5, 2003


Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Amended Articles of Incorporation
Todd Miner P.A.
Assigned Document #PO1000120291

Please find enclosed herein an Amended Articles of Incorporation for the above named document number. Also attached is the applicable charge of \$35.00.

Thank you for your assistance in this matter.

Yours Very Truly,



Denise B. Rich
Office Manager / Legal Assistant



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 14, 2003

DEWITT LAW FIRM, P.A.
% DENISE B. RICH
P.O. BOX 2625, SUITE 840
ORLANDO, FL 32801-2625

SUBJECT: TODD MINER, P.A.
Ref. Number: P01000120291

789/167/1171/6301
2673/671

We have received your document for TODD MINER, 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 specific nature of business of the professional association must be stated in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 003A00016162



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 9, 2003

DEWITT LAW FIRM, P.A.
% DENISE B. RICH
P.O. BOX 2625, SUITE 840
ORLANDO, FL 32801-2625

SUBJECT: TODD MINER, P.A.
Ref. Number: P01000120291

** for purpose had "any and all
lawful prac."*

** had min attached for the
adopt doc made ~~no~~ note to
mon*

We have received your document for TODD MINER, 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):

You failed to make the correction(s) requested in our previous letter.

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

The specific nature of business of the professional association must be stated in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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

**AMENDED ARTICLES OF INCORPORATION
OF
Todd Miner, P.A.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**** LAW PRACTICES ARE AMENDED TO READ: Personal Injury and Wrongful Death**

ARTICLE I - NAME

The name of this corporation shall be amended to read: MINER & SUTTON, P.A.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which the State of Florida permits.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of Ten Dollar (\$10.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 20 North Orange Avenue, Suite #900, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is Todd Miner, whose address is 20 North Orange Avenue, Suite #900, Orlando, Florida 32801. Principal address is same as registered.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however,

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TALLAHASSEE, FLORIDA

there shall never be less than (1) one Director. The name and addresses of the initial Board of Directors of the corporation is:

NAME

Todd Miner

ADDRESS

20 North Orange Avenue
Suite #900
Orlando, Fl 32801

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these Articles is Todd Miner, whose address is 20 North Orange Avenue, Suite #900, Orlando, Florida 32801.

ARTICLE IX - INITIAL OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation or until his successor is elected or appointed is:

Todd Miner, President

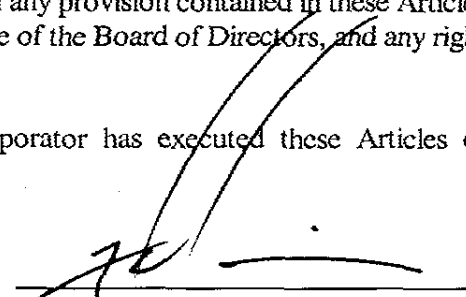
ARTICLE X - INDEMNIFICATION


The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 5 day of March, 2003.


Todd Miner, Incorporator

Approves by Board of Directors, Shareholders
action not required 

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Todd Miner and who acknowledged before me that he executed these Articles of Incorporation for the purposes and consideration therein expressed.

5th IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this
day of March, 2003.


NOTARY PUBLIC, State of Florida

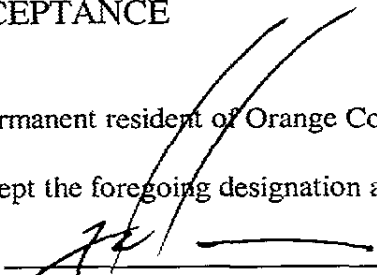


Personally known ☒ or
Type of Identification produced _____

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TALLAHASSEE, FLORIDA

ACCEPTANCE

I HEREBY CERTIFY that I am a permanent resident of Orange County, Florida, residing
at the place indicated above and I hereby accept the foregoing designation as Registered Agent.


TODD MINER
Registered Agent