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| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: ROBIN LANIGAN AUTHO Corporate Nane 03/30/06 Cornell |





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TRANSMITTAL LETTER

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

SUBJECT: Robin E. Lanigan, Professional Association

Enclosed is an original and one copy of the following:

- 1. Articles of Amendment to Articles of Incorporation of Robin E. Lanigan, Professional Association;
- Certificate of Designation of Registered Agent/Registered Office.

(Also, I have enclosed one copy each of Action of Directors by Unanimous Consent in Lieu of Annual Meeting and Consent of Shareholders in Lieu of Annual Meeting should the be applicable)

<u>And</u>

A check made payable to the Department of State in the amount of \$43.75 for filing and for a certified copy. Please return the copies to the address below.

FROM:

ROBIN E. LANIGAN 3325 Hendricks Avenue Jacksonville, Florida 32207 (904) 396-6500

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ROBIN E. LANIGAN, P.A.

Pursuant to the provisions of Section 607.1006. Florida Statutes, this Florida for-profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendments adopted:

(1) Article I - NAME is amended to provide as follows:

The name of the Corporation is Lanigan & Combs, Professional Association, and the principal address of the Corporation is 3325 Hendricks Avenue, Jacksonville, Florida 32207.

(2) Article V - INITIAL REGISTERED AGENT is amended to provide as follows:

The street address of the current registered office of this corporation is 3325 Hendricks Avenue, Jacksonville, Florida 32207, and the name of its current registered agent at such address is Robin E. Lanigan.

SECRETARY CONTINUES OF CONTINUE

SECOND: The date of the above amendments adoption was February 6, 2006.

THIRD: Adoption of the Amendments. The amendments der adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 21st day of February, 2006.

Signature:

Robin E. Lanigan, Director Wand Chairman of the

Board of Directors)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: Robin E. Lanigan, P.A.,
 which is currently being amended to Lanigan &
 Combs, Professional Association.
- 2. The name and address of the registered agent is:

Robin E. Lanigan 3325 Hendricks Avenue Jacksonville, Florida 32207

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Robin E. Lanigan

Dated: February 21, 2006