

P93000001904

LAW OFFICE

WINSLOW D. HAWKES III, P.A.

WINSLOW D. HAWKES III

10190 TRAILWOOD WAY, JUPITER, FL 33478

P.O. BOX 1906, JUPITER, FL 33468-1906

(561) 745-6575

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GENERAL LITIGATION
COMMERCIAL LITIGATION
CONSTRUCTION LAW

May 26, 1998

100002552671--5

-06/09/98--01005--008

*****35.00 *****35.00

Amendment Filing Section
Division of Corporations
Box 6327
Tallahassee, FL 32314

Re: Amendments to Hawkes & Kennedy, P.A.
P93000001904

Dear Corporate Specialist:

Amendments to the Articles of Incorporation accompany this letter.

Very truly yours,



Winslow D. Hawkes III

WDH/bh
enc.

FILED

98 JUN -8 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendments

JUN 9 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 2, 1998

WINSLOW D. HAWKES III, P.A.
P. O. BOX 1906
JUPITER, FL 33468-1906

SUBJECT: HAWKES & KENNEDY, P.A.
Ref. Number: P93000001904

We have received your document for HAWKES & KENNEDY, P.A., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 698A00030957

RECEIVED
98 JUN -8 AM 8:57
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAWKES & KENNEDY, P.A.
(P93000001904)

FILED
98 JUN -8 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Articles Amended:

Article 1

The name of the corporation is:
Winslow D. Hawkes III, P.A.

Article 3

The principal place of business and mailing address of the corporation are:

Location: 10190 Trailwood Way, Jupiter,
Florida 33478

Mailing: Post Office Box 1906
Jupiter, Florida 33468-1906

Article 5

The registered agent of the corporation is:
Winslow D. Hawkes III
and the registered agent's address is:
10190 Trailwood Way
Jupiter, Florida 33478

SECOND: The date of amendment's adoption: May 1, 1998

THIRD: Adoption of Amendment(s):

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this 27th day of May, 1998

Signature: Winslow D. Hawkes III

Winslow D. Hawkes III
Chairman of the Board of Directors