

**FINK &  
BOYLE, P.A.**

ATTORNEYS AT LAW

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**P94000087526**

October 6, 1999

Secretary of State, Corporations  
P O Box 6327  
Tallahassee, FL 32314

RE: FINK & BOYLE, P.A.

4000003024234--7  
-10/25/99--01121--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed please find Articles of Amendment to the Articles of Incorporation changing the address of the above corporation and its registered agent. Also enclosed is my check in the amount of \$35. Please forward confirmation to me at the above address.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

  
Michael G. Fink

MGF:cw

Enclosures

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 25 AM 10:45

*Carole Water authorized  
to take word out of  
article VII*

*Amend  
LFB 11-4-99*

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
FINK & BOYLE, P.A.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 25 AM 10:45

Pursuant to Florida Statutes, Chapter 607, the Articles of Incorporation of the above-named corporation (the "Corporation") are hereby amended pursuant to a meeting of the stockholders and directors of the Corporation dated the 1<sup>st</sup> day of October 1999, as follows:

1. Article VI of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation shall be 2030 McGregor Boulevard, Fort Myers, Florida, 33901.

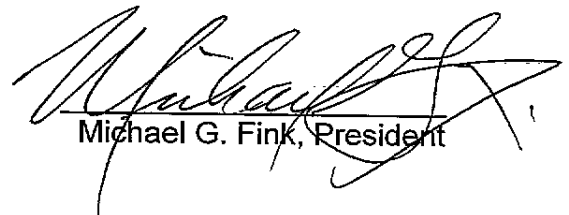
2. Article VII of the Articles of Incorporation of the Corporation is hereby amended as to address only to read as follows:

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3515 Avocado Drive, Fort Myers, Florida, 33901.

3. The Articles of Amendment to the Articles of Incorporation of the Corporation were adopted by all of the stockholders and all of the directors of the Corporation on the 1<sup>st</sup> day of October 1999.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of the Corporation this 3<sup>rd</sup> day of October 1999.

  
Michael G. Fink, President

STATE OF Florida  
COUNTY OF Lee

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared Michael G. Fink, President of Fink & Boyle, P.A., a Florida corporation, on behalf of the corporation. He is personally known to me.



  
NOTARY PUBLIC