Division of Corporations

5-12-99 ;10:05AM ; ZIMMERMAN LAW FIRM→

Fl Dept of State;# 1/3

https://ccfssi.dos.state.fl.us/scripts/efficoyr.exe

222

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000011218 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850) 922-4000

From:

Account Name

: ZIMMERMAN, SHUFFIELD, KISER & SUTCLIFFE,

Account Number: 119990000006 Phone

· : (407)425-7010

Fax Number

: (407) 425-2747

BASIC AMENDMENT

JACK F. DURIE, JR., P.A.

Certificate of Status Certified Copy 02 Page Count \$35.00 Estimated Charge

Name change Please backdate to date of original

Hackronic Filing Manu-

Comorate Filing.

May 11, 1999

JACK F. DURIE, JR., P.A. 1000 E. ROBINSON STREET ORLANDO, FL 32801

SUBJECT: JACK F. DURIE, JR., P.A. REF: P95000012225

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The effective date cannot be prior to or more than 90 days after the date of filing in this office.

THE WORDING IN PART SECOND MUST BE TAKEN OUT. AN AMENDMENT CAN NOT HAVE AN EFFECTIVE DATE 5 DAYS PRIOR TO THE DATE OF FILING. THE AMENDMENT IS EFFECTIVE UPON FILING WITH THE SECRETARY OF STATE.

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) 487-6880.

Karen Gibson Corporate Specialist

FAX Aud. #: H99000011218 Letter Number: 199A00025794



(((H99000011218 7)))

Orlando, FL 32802-3000

(407) 425-7010

F:\USERS\LDR\DURIE\DURIE.PA\AOANAM.02 Zigmbetgen, Shuffield, Kirer & Shufiffe, F.A.

Phone:

FL Bar #008966

AMENDMENT TO THE ARTICLES OF INCORPORATION OF JACK F. DURIE, JR., P.A.

TALLAHASSEE, FL

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of JACK DURIE, JR., P.A. (the "Corporation"), are hereby amended as follows:

FIRST: Article 1 of the Corporation's Articles of Incorporation is hereby deleted in its entirety, and the following is substituted in lieu thereof:

1. NAME AND PRINCIPAL OFFICE

The name of this Corporation shall be JACK F. DURIE, JR., INC., whose principal office shall be located at 1000 East Robinson Street, Orlando, Florida 32801.

SECOND: This Amendment as filed shall be effective upon execution of the same or, if later, such time and date as is five business days prior to the date on which this Amendment is filed with the Department of State.

THIRD: The foregoing Amendment was unanimously adopted pursuant to a Joint Written Action of the Directors and Shareholders of the Corporation Taken Without a Meeting dated as of April 30, 1999, pursuant to Sections 607.0821 and 607.0704, Florida Statutes.

Name of Notary Public

(((H99000011218 7)))