

**P 96000039545**

**Watson & Osborne, P.A.**  
**Attorneys at Law**

KEITH WATSON  
LEE S. OSBORNE  
WILLIAM J. JOOS  
ROBERT J. DYKES

REPLY TO:  
2500 MONUMENT ROAD, SUITE 201

March 18, 1999

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

**FILED**  
**99 MAR 22 PM 2:49**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**RE: BENNETT BROTHERS OF JACKSONVILLE, INC.**

Dear Sir/Madam:

Enclosed please find an original copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. Also enclosed is our firm check in the amount of \$43.75, payable to the Secretary of State, in payment of the requisite filing fee.

Please acknowledge receipt and filing in your usual manner. If possible, I would appreciate your returning a file-stamped copy to my office in the stamped, self-addressed enveloped provided for your convenience.

Thank you for your assistance in this matter.

Sincerely,

*Efficiency Smith*  
~~Efficiency M. Smith~~

:fms  
Enclosures

*WSA*

*Lisa*

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-03/32/99-01116-002  
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AUTHORIZATION BY PHOTOCOPY TO  
CONTACT HDD ADDITION  
DATE 3-24  
DOC. EXAM OK

*ADDITION*  
*OK*  
*3/24*

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
BENNETT BROTHERS OF JACKSONVILLE, INC.

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned adopts the following Articles of Amendments to the Articles of Incorporation of BENNETT BROTHERS OF JACKSONVILLE, INC.

1. Article 1, Section 1.2, shall be deleted in its entirety, and shall hereafter read as follows:

"Address of Principal Office. The address of the principal office of the corporation is 3816 Fenwick Island Drive, Jacksonville, Florida 32224."

2. Article 5, Section 5.1, shall be deleted in its entirety, and shall hereafter read as follows:

"Name and Address. The name and street address of the registered office of the corporation is Lee S. Osborne, Esquire, Watson & Osborne, P.A., 2500 Monument Road, Suite 201, Jacksonville, FL 32225."

3. Article 6, Sections 6.1 and 6.2 shall be deleted in their entirety, and shall hereafter read as follows:

"Section 6.1 Number. This corporation shall have two (2) directors. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one (1).

Section 6.2 Directors. The names, addresses and titles of the members of the board of directors of the

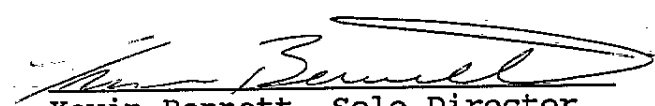
corporation are:

Kevin Bennett  
President/Secretary  
4215 Polo Court  
Jacksonville, FL 32277

Edgar Bennett  
Vice President/Treasurer  
1313 Charter Court East  
Jacksonville, FL 32225

These amendments were adopted by the Board of Directors without shareholder action, such shareholder action not being required by the Florida Business Corporation Act. The date of adoption was March 5, 1999.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 19<sup>th</sup> day of March, 1999.

  
Kevin Bennett, Sole Director

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of March, 1999 by Kevin Bennett, the Sole Director of Bennett Brothers of Jacksonville, Inc., on behalf of the corporation.



Felicity M. Smith  
MY COMMISSION # CC696891 EXPIRES  
November 17, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

Felicity M. Smith  
Print Name: Felicity M. Smith  
Notary Public, State of Florida  
At Large  
My Commission expires:

Personally known X or produced identification \_\_\_\_\_. Type of identification \_\_\_\_\_.

**REGISTERED AGENT OF BENNETT BROTHERS OF JACKSONVILLE, INC.**

The address of the registered agent of the corporation is 2500 Monument Road, Suite 201, Jacksonville, Florida 32225, and the name of its registered agent at such address is Lee S. Osborne.

By his signature below, Lee S. Osborne accepts designation as registered agent of BENNETT BROTHERS OF JACKSONVILLE, INC.



\_\_\_\_\_  
Lee S. Osborne

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