

P96000042217⁹⁹

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
JUN 29 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ford & Lovelace, P.A.

100002918241--6

-06/29/99--01021--019

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

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99 JUN 29 AM 10:48

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.

C. COULLETTE JUN 29 1999

Signature _____

Requested by: *CD*

Name _____

Date *6-29-99*

Time *11:30*

Walk-In _____

Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- ☒ Art. of Amend. File *Photo* _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

**ARTICLES OF AMENDMENT OF
FORD & LOVELACE, P.A.**

THE UNDERSIGNED, WILLIAM K. LOVELACE, being the President and Secretary, of FORD & LOVELACE, P.A., does hereby certify that the following Amendment to the Articles of Incorporation of FORD & LOVELACE, P.A. was approved by the Stockholders of said Corporation on the 25th day of June, 1999, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of FORD & LOVELACE, P.A. are hereby amended as follows:

1. Article I is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I

1. The name of the Corporation shall be WILSON, FORD & LOVELACE, P.A..
2. All amendments included herein were adopted pursuant to Section 607.1006, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.
3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote.
4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 25th day of June, 1999.

WILSON, FORD & LOVELACE, P.A.

By William K. Lovelace (SEAL)
WILLIAM K. LOVELACE
President

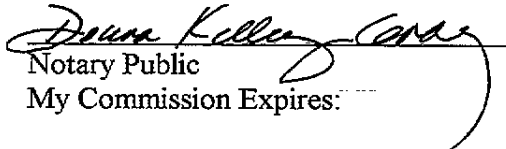
ATTEST: William K. Lovelace (SEAL)
WILLIAM K. LOVELACE
Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF PINELLAS)

ON THIS 25th day of June, 1999, before me Donna Kelley Gray, the undersigned notary, personally appeared WILLIAM K. LOVELACE, known to me, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


Notary Public
My Commission Expires: _____

