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TRANSMITTAL LETTER

Department of State
Divisions of Corporations
Post Office Box 6327
Tallahassee, FL

SUBJECT: Steven P. Combs, Professional Association

000002552450-- 5
-06/09/98--01036--003
*****35.00 *****35.00

Enclosed is an original and one copy of the following:

1. Articles of Amendment to Articles of Incorporation of Steven P. Combs, Professional Association;
2. Certificate of Designation of Registered Agent/Registered Office.

And

A check made payable to the Department of State in the amount of \$35.00.

FROM: STEVEN P. COMBS
222 East Forsyth Street
Jacksonville, Florida 32202
(904) 354-4030

FILED
98 JUN -9 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend nc

JUN 12 1998

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
STEVEN P. COMBS, PROFESSIONAL ASSOCIATION**

Pursuant to the provisions of Section 607.1006. Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendments adopted:

- (1) Article I - NAME is amended to provide as follows:

The name of the Corporation is **Combs & Greene, Professional Association**, and the principal address of the Corporation is 222 East Forsyth Street, Jacksonville, Florida 32202.

- (2) Article V - INITIAL REGISTERED AGENT is amended to provide as follows:

The street address of the current registered office of this corporation is 222 East Forsyth Street, Jacksonville, Florida, and the name of its current registered agent at such address is Steven P. Combs.

FILED
JUN -9 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of the above amendments adoption was May 1, 1998.

THIRD: Adoption of the Amendments. The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 8th day of June, 1998.

Signature: _____

Steven P. Combs, Director (and Chairman of the Board of Directors)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **Steven P. Combs, Professional Association**, which is currently being amended to **Combs & Greene, Professional Association**.
2. The name and address of the registered agent is:

Steven P. Combs
222 East Forsyth Street
Jacksonville, Florida 32202

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Steven P. Combs

Dated: June 8, 1998