## P96000065353

 $S \cdot E \cdot M \cdot M \cdot S$ , INC.



January 1, 1998

Florida Department of State Division of Corporations - Amendments P.O. Box 6327 Tallahassee, FL 32314

Ladies and Gentlemen:

100002389721--7 -01/05/98--01077--021 \*\*\*\*\*43.75 \*\*\*\*\*43.75

## **Subject: Corporation Amendment**

Enclosed please find a check in the amount of \$43.75 for the purpose of fees to cover the attached amendment to our corporation. This amount should cover the \$35.00 filing fee and \$8.75 fee for Status notification. Feel free to contact any of the other Officers of SEMMS, Inc. at our office at (904) 721-8553 should you require any further information or have additional questions.

Sincerely, Daniel O. Lwest

Daniel P. Sweet SEMMS, inc.

President/ Chairman of the Board

Enclosure (2) Original Amendment Documentation

Check for Filing Fees

DPS/rps

amend & N/C

VS JAN 1 2 1998

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

98 JAN -5 PN 4:23 SECRETARY OF STATE TALLAHASSEE, FLORIDA

SouthEast Medical Management Service, Inc.

## 2151 West Road, Jacksonville, FL 32216-5182

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I is hereby amended to read as follows: The name of this corporation is Southeast Money Management Service, Inc.

Article VI paragraphs 2 & 3 are hereby amended to read as follows: Paragraph 2. The name and address of the officers and directors of this corporation are:

Daniel P. Sweet, President/Director 2151 West Road Jacksonville, Florida 32216-5182

Scott J. Sweet, Vice President/Director 2151 West Road Jacksonville, Florida 32216-5182

Jeannette Sweet, Secretary and Treasurer/Director 2151 West Road Jacksonville, Florida 32216-5182

Rodger P. Sweet, Vice President of Business Development/Director 7529 Fawn Lake Drive South Jacksonville, Florida 32256-3660

Article IX is hereby corrected from XI in the original articles of incorporation which was a typographical error.

Article IX is hereby amended to reflect the redistribution of stock as follows:

Daniel P. Sweet 25 Shares

Scott J. Sweet 25 Shares

Jeanette Sweet 25 Shares

Rodger P. Sweet 25 Shares

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	T	ne date of each amer	dment's ado	ption:	January 1, 199	98				
FOURTE	<b>1</b> :	Adoption of Amend	ment(s) (CH	ECK ONE)						
Ę	ב	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.								
` [	3	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):								
		"The number of votes cast for the amendment(s) was/were sufficient for approval by Board of Directors voting group								
t	<ul> <li>The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.</li> <li>The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.</li> </ul>									
C										
	Si	gned this First	_ day of	January		_, 19 _	98	<u> </u>		
Signatur	e _	Danie	if P	Sweet		· · · · · · · · · · · · · · · · · · ·		ASSESSED TO LONG.	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	
		(By the Chairman or the shareholders)	Vice Chairman		Directors, President or	other of	ficer if adopt	ted by	Tada 1	
OR (By a director if adopted by the directors)										
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		(Ry o	n incomora	OR tor if adopted	by the incorporat				-	
		(Бу а	ii iiiwi pora	ioi ii adopica	by the incorporat	.013)				
Daniel P. Sweet										
		*******		Typed or printed r	name	<u> </u>				
			Pres		nan of the Board	1				
Title										

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