

P 96000075374

TRANSMITTAL LETTER

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

500002935135--5
-07/19/99--01108--010
*****87.50 *****87.50

SUBJECT: Ed Smith, P.A. (Articles of amendment to Articles of
(Proposed corporate name - must include suffix)
Incorporation of Lobb & Smith, P.A.)

EFFECTIVE DATE
9-1-99

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Edgar W. Smith II
Name (Printed or typed)

2699 Lee Road, Suite 510
Address

Winter Park, FL 32789
City, State & Zip

(407) 622-0800
Daytime Telephone number

99 JUL 19 PM 3:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC + ARLEAH
OG
7/21

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LOBB & SMITH, P.A.

EFFECTIVE DATE
9-1-99

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

FIRST: Amendments adopted:

- Article I, (amended)
- Article IV, (amended)
- Article V, (amended)
- Article VI, (amended)
- Article VII, (added)
- Article VIII, (added)

99 JUL 19 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ARTICLE I

The name of the corporation is changed from LOBB & SMITH, P.A., to ED SMITH, P.A. The nature of the business of the professional association shall continue to be the practice of law. The effective date of the change of name shall be September 1, 1999, as set forth in Article VII.

ARTICLE IV

The street address of the place of business of the Corporation is 2699 Lee Road, Suite 510, Winter Park, Florida, 32789. The address of the registered office maintained pursuant to Section 607.0501, Florida statutes, is 2699 Lee Road, Suite 510, Winter Park, Florida, 32789. The name of the Corporation's registered agent to receive service of process is Edgar W. Smith II.

ARTICLE V

The number of Directors constituting the Board of Directors is one. The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws. The name and address of the Director is:

Edgar W. Smith II
250 Fox Chase Point, South
Longwood, Florida 32779

ARTICLE VI

The name and address of the subscriber is Edgar W. Smith II, 2699 Lee Road, Suite 510, Winter Park, Florida 32789.

ARTICLE VII

The effective date of the provisions in the above amended articles, I, IV, V, and VI, shall be SEPTEMBER 1, 1999.

ARTICLE VII

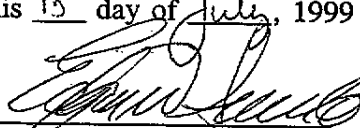
The Federal Tax Identification number shall remain the same, (FEI number 59-3402593).

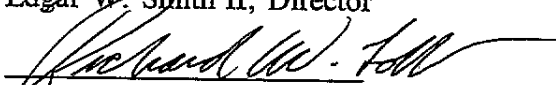
SECOND: The amendments do not provide for an exchange, reclassification or cancellation of issued shares.

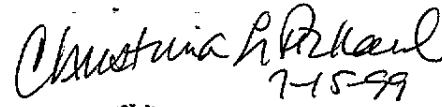
THIRD: The amendments were adopted on July 15, 1999.

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 15 day of July, 1999


Edgar W. Smith II, Director


Richard W. Lobb, Director



7-15-99



Christina L. Pickard
My Commission CC620091
Expires February 9, 2001

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Amendment to Article IV, of the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with 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.


Signature/Registered Agent

7-15-99
Date