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ATTORNEYS AND COUNSELORS AT LAW

101 WYMORE ROAD, SUITE 337 ALTAMONTE SPRINGS, FL 32714

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Offi Change of Registered Ag Dissolution/Withdrawal Merger	
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIF Foreign Limited Partnership Reinstatement Trademark Other	<u>ICATION</u>

Examiner's Initials

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ARTICLES OF AMENDMENT OF DEEN & LAURENCE, P.A.



KNOW ALL MEN BY THESE PRESENTS:

THAT, we, JEFFREY D. DEEN and STEVEN L. LAURENCE, being the incorporators and directors of DEEN & LAURENCE, P.A., a Florida corporation, do hereby certify that the following Amendments to the Articles of Incorporation of DEEN & LAURENCE, P.A. were approved by all the incorporators and directors of said corporation on the date stated herein.

AMENDMENT TO TITLE OF ARTICLES OF INCORPORATION:

RESOLVED: That the beginning of the Articles of Incorporation which states "Articles of Incorporation of DEEN & LAURENCE, P.A." is hereby amended and the name changed to read "Articles of Incorporation of JEFFREY D. DEEN, P.A.".

AMENDMENT TO ARTICLE I:

RESOLVED: That Article I of the Articles of Incorporation is hereby amended to read as follows: "The name of this corporation is JEFFREY D. DEEN, P.A..".

AMENDMENT TO ARTICLE II:

RESOLVED: That Article II of the Articles of Incorporation is hereby amended to read as follows: "The address of the principal office (and the mailing address) of this corporation is 238 North Westmonte Drive, Suite 105, Altamonte Springs, Florida 32714."

AMENDMENT TO ARTICLE IV:

RESOLVED: That Article IV of the Articles of Incorporation is hereby amended to read as follows: "The street address of the Initial Registered Office and the name of the Initial Registered Agent at that office of this corporation in the State of Florida shall be Jeffrey D. Deen, c/o JEFFREY D. DEEN, P.A., 238 North Westmonte Drive, Suite 105, Altamonte Springs, Florida 32714. The Board of directors from time to time may move the Registered Office to any other address in the State of Florida.

AMENDMENT TO ARTICLE V:

RESOLVED: That Article V of the Articles of Incorporation is hereby amended to read as follows: "Comes now, Jeffrey D. Deen, and pursuant to Sections 607.0202(1)(g) and 607.0501(3), Fla. Statutes (1990), accepts the appointment as Registered Agent for JEFFREY D. DEEN, P.A. simultaneously with being designated and that he is familiar with and accepts the

obligations of that position as noted in Section 607-0505, Fla. Statutes (1990)".

AMENDMENT TO ARTICLE VI:

RESOLVED: That Article VI of the Articles of Incorporation is hereby amended to read as follows: "The name and street address of the person signing these Articles of Incorporation as the Incorporator are: Jeffrey D. Deen, 455 Randon Terrace, Lake Mary, Florida 32746."

This amendment was adopted by the Incorporators, and shareholder action was not required.

IN WITNESS WHEREOF, I, the undersigned, do hereby set my hand and cause the seal of JEFFREY D. DEEN, P.A. to be affixed hereto.

DATED at Altamonte Springs, Seminole County, State of Florida, this <u>OTU</u>day of November, 2001.

JEFFRÉY D. DEEN Incorporator / Director

STATE OF FLORIDA COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments, personally appeared Jeffrey D. Deen, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me the execution of same, and who is personally known to me.

WITNESS my hand and official seal this 2746 day of November, 2001.

Notary Public, State of Florida

