

P96 000103643

EDWARDS AND FARLEY, P.A.

ATTORNEYS AT LAW

POST OFFICE BOX 7278

PORT ST. LUCIE, FLORIDA 34985

(561) 337-3100

THOMAS K. FARLEY

MICHAEL EDWARDS, OF COUNSEL

SHARON A. EVANS, PARALEGAL

STREET ADDRESS

1514 S.E. PORT ST. LUCIE BOULEVARD

PORT ST. LUCIE, FLORIDA 34952

April 9, 1999

FAX (561) 337-3103

Florida Division of Corporations
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

800002836358--0
-04/12/99-01106--016
*****35.00 *****35.00

Re: Edwards and Farley, P.A.

Dear Sir or Madam:

Enclosed for filing is the original and one (1) copy of Articles of Amendment relating to the above-referenced corporation.

We have also enclosed a check in the amount of \$35.00 as filing fee for same.

Once this document has been filed, please return the additional copy, with the filing date affixed, to the undersigned in the stamped self-addressed envelope provided for your convenience.

Thank you for your assistance in this matter. Should you have any questions or need additional information, please contact the undersigned.

Very truly yours,

EDWARDS AND FARLEY, P.A.


By:


Thomas K. Farley, Esq.

TKF/hs

Encs.

FILED
99 APR 12 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


TUE APR 5 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 6, 1999

THOMAS K. FARLEY, ESQ.
EDWARDS AND FARLEY, P.A.
P. O. BOX 7278
PORT ST. LUCIE, FL 34985

SUBJECT: EDWARDS AND FARLEY, P.A.
Ref. Number: P96000103643

We have received your document for EDWARDS AND FARLEY, P.A., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 799A00017338

EDWARDS AND FARLEY, P.A.

ATTORNEYS AT LAW
POST OFFICE BOX 7278
PORT ST. LUCIE, FLORIDA 34985
(561) 337-3100

THOMAS K. FARLEY
MICHAEL EDWARDS, OF COUNSEL
SHARON A. EVANS, PARALEGAL

STREET ADDRESS
1514 S.E. PORT ST. LUCIE BOULEVARD
PORT ST. LUCIE, FLORIDA 34982
FAX (561) 337-3103

April 1, 1999

Florida Division of Corporations
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

Re: Edwards and Farley, P.A.

Dear Sir or Madam:

Enclosed for filing is the original and one (1) copy of Articles of Amendment relating to the above-referenced corporation.

We have also enclosed a check in the amount of \$35.00, as filing fee for same.


Once this document has been filed, please return the additional copy, with the filing date affixed, to the undersigned in the stamped self addressed envelope provided for your convenience.

Thank you for your assistance in this matter. Should you have any questions or need additional information, please contact the undersigned.

Very truly yours,

EDWARDS AND FARLEY, P.A.

By:


Thomas K. Farley, Esq.

TKF/hs

Encs.

ARTICLES OF AMENDMENT

EDWARDS AND FARLEY, P.A., a Florida corporation, pursuant to Florida Statutes 607.1006, does hereby amend its Articles of Incorporation in the following particulars:

1. Name Change:

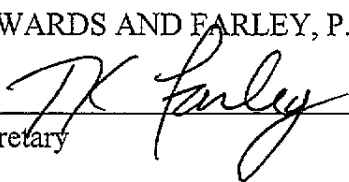
THOMAS K. FARLEY, P.A.

The undersigned, Thomas K. Farley, as President and Secretary of the Corporation, does hereby certify that the above Amendment was submitted to a vote of a joint meeting of its Directors and Shareholders on March 15, 1999, and that the same was passed by a unanimous vote of each of said Directors and Shareholders.

IN WITNESS, the undersigned, THOMAS K. FARLEY, as President and Secretary thereof, has hereunto caused the Corporate name to be signed and its seal placed thereon this 1ST day of April, 1999.

EDWARDS AND FARLEY, P.A.

Secretary



President

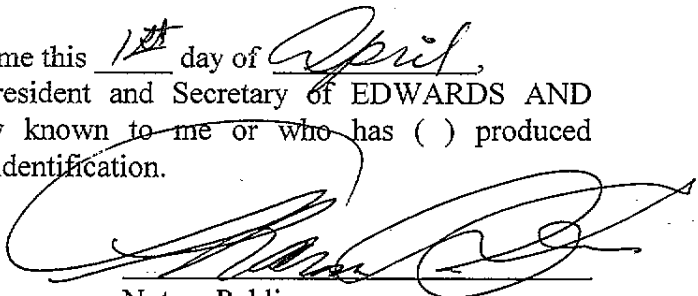


(Corporate Seal)

SWORN to and subscribed before me this 1ST day of April, 1999, by THOMAS K. FARLEY as President and Secretary of EDWARDS AND FARLEY, P.A., who is (X) personally known to me or who has () produced as identification.

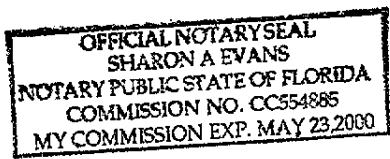
(Notary Seal)

Notary Public



My Commission Expires:

SHARON A. EVANS
Printed Name



FILED
APR 12 AM 8:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE