

P97000010275

(Requestor's Name)

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Amend

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AJR
1/28/05



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 171714 7104277

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Pigato

ORDER DATE : January 28, 2005

ORDER TIME : 11:45 AM

ORDER NO. : 171714-005

CUSTOMER NO: 7104277

CUSTOMER: J. David Huskey, Esq.
Mcgee & Huskey, P.a.
Seven Oaks Professional Center
2850 North Andrews Avenue
Fort Lauderdale, FL 33311

DOMESTIC AMENDMENT FILING

NAME: FRANK B. DOLPH, III &
ASSOCIATES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 JAN 28 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Frank B. Dolph, III & Associates, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P97000010275

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE I - NAME: The address should be
changed to 100 West Cypress Creek Road,
5th Floor, Fort Lauderdale, Florida 33309.

ARTICLE IV - REGISTERED AGENT: The address
should be changed to 2850 North
Andrews Avenue, Fort Lauderdale,
Florida 33311.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: January 24, 2005

Effective date if applicable: January 24, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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 _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of JANUARY, 2005.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FRANK B. DOLPH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35