

P97000028183

RICHARD CLINTON KEENE

Attorney at Law  
800-C Third Street  
Neptune Beach, Florida 32266  
Phone: (904) 247-1600

Admitted in Florida (No. 0793957) and Maryland

December 10, 1997

100002372221--7  
-12/15/97-01076--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

State of Florida  
Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

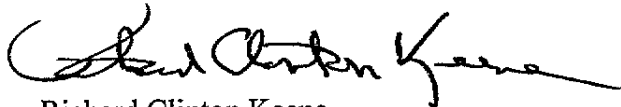
Gentlemen:

Enclosed please find the original and one photocopy of an Amendment of the Articles of Incorporation of my professional association. There is also, at the bottom, an Acceptance of Resident Agent Designation, which is not a change, but merely reflects the change of address, which is the whole purpose of the amendment. The office relocated from 900 Third Street to 800-C Third Street in June because of landlord problems.

Also enclosed is my firm's check in the amount of \$35.00 to file the Articles of Amendment and a self-addressed, stamped envelope. Please stamp the date received and filed on the copy of the amendment and return to me in said envelope.

In advance, thank you for your attention to the matter.

Very truly yours,



Richard Clinton Keene

Enclosures (3)  
RCK/jmp

OK  
P97000028183  
Amend  
288  
12.15.97

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 DEC 15 PM 1:23

APPROVED  
AND  
FILED

**AMENDMENT TO ARTICLES  
OF INCORPORATION OF  
RICHARD C. KEENE, ATTORNEY, P.A.**

The undersigned Sole Shareholder and Practitioner, without necessity of notice or meeting, hereby adopts this Amendment to the Articles of Incorporation, previously filed for the Corporation (Corporation No. P97000028183), as follows:

**RESIDENT AGENT, PRINCIPAL OFFICE**

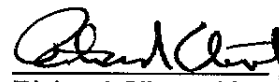
3.1 The place in the State of Florida where the Corporation's Principal Office is to be located is:

800-C Third Street, Neptune Beach, Duval County, Florida 32266.

3.2 the Resident Agent for the Corporation and the Resident Office is and shall be:

Richard C. Keene  
800-C Third Street  
Neptune Beach, FL 32266  
Phone: (904) 247-1600

Entered at Neptune Beach, Florida, this 1st day of June 1997.

  
Richard Clinton Keene  
Sole Shareholder,  
Practitioner  
FBN: 0793957

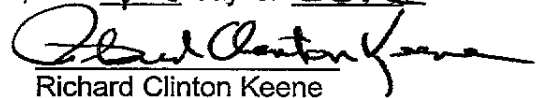
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 DEC 15 PM 1:23

APPROVED  
AND  
FILED

**ACCEPTANCE OF RESIDENT AGENT DESIGNATION**

The undersigned, Richard Clinton Keene, hereby accepts designation and responsibilities of Resident Agent of/for the aforesaid Corporation, being familiar with the same, this 1st day of June 1997.

  
Richard Clinton Keene