

P97000094145

MUTCH & YOZGAT
Attorneys At Law

2790 N.W. 43RD STREET
SUITE 100, MERIDIEN CENTRE
GAINESVILLE, FLORIDA 32606

SAMUEL A. MUTCH
KIM E. YOZGAT

(352) 378-5599
FAX (352) 378-3388

May 6, 1999

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

Re: Amendments

Dear Sir or Madam:

Enclosed please find an amendment which changes the name of the referenced corporation and its mailing and registered office addresses. Also enclosed is a check in the amount of \$35.00 in payment of the fee for these changes.

If you have any questions regarding these changes, please do not hesitate to contact me at the number shown above.

Sincerely,


Rebecca J. Stanborough
Legal Assistant

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-05/10/99--01139--022
*****35.00 *****35.00

~~W99 11756~~

Amend & N/c

6-3-99

JK

P97000094145

FILED
99 MAY 28 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 20, 1999

REBECCA J. STANBOROUGH
2790 N.W. 43RD ST.
SUITE 100, MERIDIEN CENTRE
GAINESVILLE, FL 32606

SUBJECT: SAMUEL A. MUTCH, P.A.
Ref. Number: P97000094145

We have received your document for SAMUEL A. MUTCH, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 799A00028021

Rec'd 5/28

MUTCH & YOZGAT, P.A.

Attorneys and Counselors at Law

2790 N.W. 43RD STREET
SUITE 100, MERIDIEN CENTRE
GAINESVILLE, FLORIDA 32606

SAMUEL A. MUTCH
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(352) 378-5599
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May 26, 1999

Ms. Velma Shepard
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

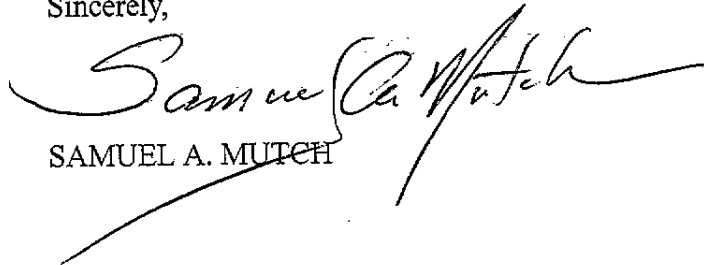
RE: Samuel A. Mutch, P.A.
Ref. Number: P97000094145

Dear Ms. Shepard:

Pursuant to your letter number 799A00028021, enclosed you will find an Amendment to the Articles of Incorporation and Change of Registered Office of Samuel A. Mutch, P.A.

Please feel free to contact me if you need any additional information. Thank you for your attention to this matter.

Sincerely,



SAMUEL A. MUTCH

SAM/cde
Enclosure

**AMENDMENT TO THE ARTICLES OF INCORPORATION
AND CHANGE OF REGISTERED OFFICE
OF SAMUEL A. MUTCH, P.A.**

FILED
99 MAY 28 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation of Samuel A. Mutch, P.A., hereby notifies the State of Florida that:

I. Change of Corporate Name:

The Articles of Incorporation of Samuel A. Mutch, P.A., is hereby amended in the following manner:

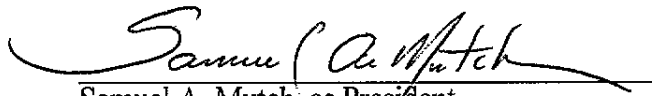
The name of the corporation has changed and will now be known as
MUTCH & YOZGAT, P.A.

Such name change was authorized by a vote of 100% of the shares of the corporation. This vote was adequate for an amendment to the bylaws of the corporation. This amendment was made on August 14, 1998. The name change was properly adopted by the Board of Directors and the shareholders.

II. Change of Address of Registered Office:

1. The current registered agent is Samuel A. Mutch;
2. The current address of the registered office is the corner of SR 51 and US 27, Mayo, Florida 32066;
3. The address of the new registered office is 2790 NW 43rd Street, Suite 100, Gainesville, Florida 32606;
4. The street address of the registered office and the street address of the business office of the registered agent is identical;
5. The change of address of the registered office was properly authorized by the Board of Directors.

IN WITNESS WHEREOF, I, the undersigned President of this Corporation, has executed this document in Gainesville, Florida, on this 6th day of May, 1999.


Samuel A. Mutch, as President