

P97000099987



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 953770 9955A  
AUTHORIZATION : Patricia P  
COST LIMIT : \$ 87.50

FILED  
98 SEP -8 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : September 8, 1998

ORDER TIME : 10:29 AM

ORDER NO. : 953770-005

CUSTOMER NO: 9955A

CUSTOMER: Ms. Karolyn Sheekey  
Chiumento Braunstein &  
Suite B  
4 Old Kings Road North  
Palm Coast, FL 32137

500002633645--8

DOMESTIC AMENDMENT FILING

NAME: BRITT-PHILLIPS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

RECEIVED  
98 SEP -8 AM 11:30  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

9-8-98  
CC

**ARTICLES OF AMENDMENT  
OF  
BRITT-PHILLIPS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

Article 1 of the Articles of Incorporation of Britt-Phillips, Inc., is hereby amended to read as follows:

**The Name and Address of Corporation is:**

**PHILLIPS-PHILLIPS OF PALM COAST, INC.  
4 Office Park Drive, Suite 5  
Palm Coast, FL 32137**

**FILED  
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TALLAHASSEE, FLORIDA**

Article 5 of the Articles of Incorporation of Britt-Phillips, Inc., is hereby amended to read as follows:

**Registered Office and Agent:**

**Hartsell D. Phillips  
4 Office Park Drive, Suite 5  
Palm Coast, FL 32137**

Article 6 of the Articles of Incorporation of Britt-Phillips, Inc., is hereby amended to read as follows:

**Board of Directors:**

**Hartsell D. Phillips  
16 Wavecrest Place  
Palm Coast, FL 32137**

**Colleen A. Phillips  
16 Wavecrest Place  
Palm Coast, FL 32137**

The foregoing amendments were adopted by the shareholders of this corporation under Sections 607.0704 and 607.1003(6), Florida Statutes, by written action on the 2 day of September, 1998.

The aforementioned amendment to the Articles of Incorporation of shall become effective upon the date of the execution of these Articles of Amendment as set forth hereinafter below.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 2 day of Sept, 1998.

BRITT-PHILLIPS, INC.

By: Hartsell D. Phillips  
Hartsell D. Phillips, President

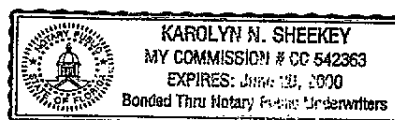
Colleen A. Phillips  
Colleen A. Phillips, Secretary

STATE OF FLORIDA  
COUNTY OF FLAGLER

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, personally appeared Hartsell D. Phillips, as Vice President and Colleen A. Phillips as Secretary of Britt-Phillips, Inc., known to me and known by me to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 2 day of September 1998.

Karolyn N. Sheekey  
Notary Public  
My Commission Expires:



### ACCEPTANCE OF REGISTERED AGENT

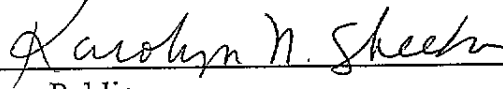
Having been designated as registered agent to accept service of process for the above-stated corporation, at the registered office above, I hereby accept said designation, agree to act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes relative to keeping open said office.



Hartsell D. Phillips, Registered Agent

STATE OF FLORIDA  
COUNTY OF FLAGLER

The foregoing Acceptance of Registered Agent was acknowledged before me this 2 day of Sept., 1998 by HARTSELL D. PHILLIPS, who is personally known to me and who did/did not take an oath.



Notary Public

My Commission Expires

