

P980000047236



ACCOUNT NO. : 072100000032

REFERENCE : 599721 11208A

AUTHORIZATION : Patricia Pique

COST LIMIT : \$ 43.75

ORDER DATE : February 23, 2000

ORDER TIME : 10:11 AM

ORDER NO. : 599721-005

400003145724--1

CUSTOMER NO: 11208A

CUSTOMER: John B. Kent, Esq
Kent Crawford & Gooding
Suite 900
225 Water Street
Jacksonville, FL 32202

W000000005135

DOMESTIC AMENDMENT FILING

NAME: MICHAEL WOOLLEY, 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: Tamara Odom

S. PAYNE MAR 2 2000

EXAMINER'S INITIALS:

FILED
00 FEB 24 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
00 FEB 24 AM 10:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

102250, 00547, 00622



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 24, 2000

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: MICHAEL WOOLLEY, INC.
Ref. Number: P98000047236

RESUBMIT

Please give original
submission date as file date.

We have received your document for MICHAEL WOOLLEY, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 400A00010110

RECEIVED
00 MAR - 2 PM 3: 09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

00 FEB 24 PM 4:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MICHAEL WOOLLEY, INC.

ARTICLE I of the Articles of Incorporation of MICHAEL WOOLLEY, INC. is hereby amended to read as follows:

"ARTICLE I

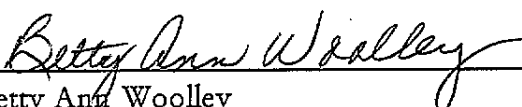
The name of the corporation is WOOLLEY, INC.

The principal place of business is 9951 Atlantic Boulevard, Suite 414
Jacksonville, FL 32225"

All other paragraphs and articles of the Articles of Incorporation of Michael Woolley, Inc. shall remain unchanged.

The forgoing amendment was adopted by the undersigned shareholders representing all of the issued and outstanding stock of the corporation pursuant to Sections 607.0704 and 607.10003 (6), Florida Statutes.

The foregoing amendment was adopted on the 17th day of February, 2000.


Betty Ann Woolley
Shareholder, Secretary, Director