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P98000060644

July 29, 1998

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

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-08/03/98--01077--013

*****87.50 *****87.50

Re: Smith & Stonestreet, P.A.

Dear Sir/Madam,

Enclosed herewith please find Articles of Amendment to Articles of Incorporation regarding the above referenced matter along with a check for \$87.50 to cover the filing fee and the cost for a certified copy.

If you have any questions, please do not hesitate to contact our office.

Sincerely,

Daphne K. Stonestreet

Daphne K. Stonestreet

DKS/dm

Enclosures

FILED
98 AUG -3 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

AL AUG 5 1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 AUG -3 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SMITH & STONESTREET, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the _____ registered office of this corporation is 150 South Highway 17-92, Suite 3, DeBary, Florida 32713 and the name of the initial Registered Agent of this corporation at that address is: DAPHNE K. STONESTREET.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 29, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 29th day of July, 1998

Signature

Daphne K. Stonestreet
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Daphne K. Stonestreet
Typed or printed name

Incorporator
Title