

P 98000097985

LAW OFFICES OF
DUNLAP & MORAN, P.A.

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October 13, 1999

JOHN W. CHAPMAN, JR.*
SCOTT W. DUNLAP**
JOHN A. MORAN
JOHNSON S. SAVARY, JR.†
MARC J. SOSS††
THOMAS M. TUCKER

*BOARD CERTIFIED - BUSINESS LITIGATION

**BOARD CERTIFIED - REAL ESTATE

†ALSO LICENSED IN MICHIGAN

††ALSO LICENSED IN CONNECTICUT
& RHODE ISLAND

4843-2

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

Re: Amendment to Articles of Incorporation
of Timothy L. Loveless, P.A.

500003017365--7
-10/18/99--01112--001
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed herewith please find the following:

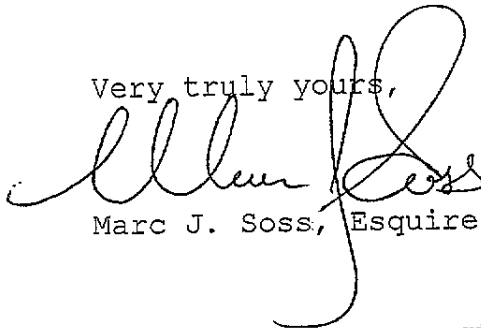
1. Articles of Amendment to the Articles of Incorporation of Timothy L. Loveless, P.A.; and
2. Dunlap & Moran's check in the amount of \$35.00 to cover your filing fee.

Please file the original Articles of Amendment and return a copy of the Articles to me in the envelope provided.

If you have any questions, please feel free to contact me directly.

NC Amend
10-27-99
MJS

Very truly yours,


Marc J. Soss, Esquire

MJS:jan\h\c\4843-2
Letter filing Amended Articles
Enclosures

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 OCT 18 AM 8:50

FILED

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
TIMOTHY L. LOVELESS, P.A.

FILED

99 OCT 18 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of TIMOTHY L. LOVELESS, P.A., a Florida Corporation, filed with the Secretary of State on November 17, 1998, are amended, effective October 11, 1999, as follows:

ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME"

The name of this Corporation is: LOVELESS ENTERPRISES, INC.

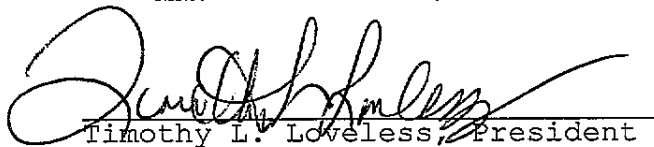
ARTICLE II of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE II - PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT"

The address of the corporation's principal office is 2000 Webber Street, Sarasota, FL 34239 in the County of Sarasota, Florida. The name of the initial registered agent of the corporation, located at that office, is Timothy L. Loveless.

2. The foregoing amendment was adopted by the directors and shareholders of the corporation on October 11, 1999.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 11th day of October, 1999, 1999.


Timothy L. Loveless, President