

P99000005397

JAMES L. PADGETT, P.A.
ATTORNEY AT LAW

JAMES L. PADGETT

REPLY TO:
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March 28, 2000

Division of Corporations
Amendment Section
P O Box 6327
Tallahassee, FL 32314

200003190792-4
-03/30/00-01108-018
*****43.75 *****43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 21 PM 12:48

RE: Articles of Amendment

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Padgett & Morris, P.A. for filing with your office. Also enclosed is our check in the amount of \$43.75 representing the \$35.00 filing fee and \$8.75 certified copy fee. Please forward executed documents to our above Crescent City office.

Thank you for your assistance in this regard.

Very truly yours,

Victoria T. Johnson

Victoria T. Johnson
Legal Assistant

/vj
encl.

[Signature]

Amend & N/C

V. SHEPARD APR 25 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 10, 2000

VICTORIA T. JOHNSON
10 CENTRAL AVE.
CRESENT CITY, FL 32112

SUBJECT: PADGETT & MORRIS, P.A.
Ref. Number: P99000005397

We have received your document for PADGETT & MORRIS, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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: 600A00019641

RECEIVED
00 APR 21 AM 9:58
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PADGETT & MORRIS, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 21 PM 12:48

Pursuant of the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

ARTICLE I: NAME

The name of the corporation is amended to: JAMES L. PADGETT, P.A.

ARTICLE V: PRINCIPAL OFFICE

The address of the corporation's principal office is hereby amended to be 10 Central Avenue, Crescent City, Florida 32112. The name of the registered agent of the corporation, located at such office, is hereby amended to be James L. Padgett.

ARTICLE VIII: DIRECTORS

The number of directors constituting the board of directors is 1 and the name and address of the director is James L. Padgett, Jr., 10 Central Avenue, Crescent City, FL 32112.

SECOND: The date of each amendment adoption is January 26, 2000.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 18th day of April, 2000.

Signature: _____

JAMES L. PADGETT, JR.
President/Director

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature _____

Date 4-18-00