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HORACE A. KNOWLTON IV, P.A.

Attorney at Law
442 W. Kennedy Blvd., Suite 280
Tampa, Florida 33606
(813) 253-3013
(813) 254-3250 Fax

August 30, 1999

Department of State
of Corporation
Corporation Records Bureau
P.O. Box 6327
Tallahassee, Florida 32301

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-09/02/99-01084-014
*****35.00 *****35.00

Re: Knowlton & Associates P.A.

Dear Sir/Madam:

Enclosed please find an original Articles of Amendment to Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$35.00 is enclosed which represents the filing fees for the proposed amendment.

Please file the same. Thank you for your attention and cooperation in this matter.

Very Truly Yours,

Horace A. Knowlton

Horace A. Knowlton, IV

Horace Knowlton

AUTHORIZATION BY PHONE TO

CORRECTED DATE OF ADOPTION

DATE 9/13

COC. EXAM. *[Signature]*

FILED
99 SEP -2 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
COR 9-13

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
KNOWLTON & ASSOCIATES, P.A.**

I, the undersigned, being the sole shareholder and director of **KNOWLTON & ASSOCIATES, P.A.**, a Florida profit corporation, hereby certify that the following Amendments were adopted by majority vote of the shareholders of the corporation by written consent for such purpose pursuant to the Articles of Incorporation and Florida Statutes and that the number of votes cast was sufficient for approval. The date of adoption is August 30, 1999.

ARTICLE I. is amended to read as follows:

The name of this corporation shall be:

KNOWLTON & ASSOCIATES, P.A.

and its principal office and mailing address shall be:

6800 North Dale Mabry Hwy
Suite 242
Tampa, Florida 33614

This Amendment is made with shareholder action and was approved by shareholder action and in accordance with Florida Statutes, Section 607.1006. The number of votes cast for this amendment by the shareholders of the corporation was sufficient for approval of the amendment. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, We hereby set forth our signature this 30 day of August, 1999.



Horace A. Knowlton IV.

ATTEST:



Secretary

FILED
99 SEP -2 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA