

**P99000056946**

## Florida Department of State

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****OLYMPIA AVENUE CORPORATION**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OLYMPIA AVENUE CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, Olympia Avenue Corporation, Document No. P99000056946, adopts the following Articles of Amendment to its Articles of Incorporation: \_\_\_\_\_

**FIRST:** Amendments adopted:

Article I - Name

The name of this corporation is William G. Jennings III, P.A.

Article II - Purpose

This corporation is organized to engage in each and every aspect of the practice of law and to do all things and perform all acts necessary and proper or incidental to the achievement of the objectives of the corporation, as may be authorized under Chapters 607 and 621, Florida Statutes.

Article III - Principal Office

The principal place of business of this corporation is 1450 Brickell Bay Drive, Suite 2007, Miami, Florida 33131. The mailing address of this corporation is 1450 Brickell Bay Drive, Suite 2007, Miami, Florida 33131.

Article V - Registered Office and Agent

The street address of the registered office of this corporation is 1450 Brickell Bay Drive, Suite 2007, Miami, Florida 33131, and the name of the registered agent of this corporation at that address is William G. Jennings III.

**SECOND:** The date of adoption of each amendment is January 2, 2008.

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

Signed this 15<sup>th</sup> day of January, 2008.

  
William G. Jennings III, President

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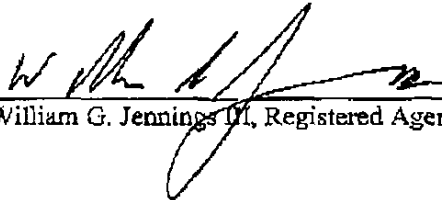
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Statement of Acceptance of Appointment by Registered Agent

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The undersigned does hereby accept his appointment of, and designation as, registered agent for service of process within the State of Florida of this corporation and does hereby further state that he may be found as registered agent for service of process upon said corporation at the following address: **1450 Brickell Bay Drive, Suite 2007, Miami, Florida 33131.**

IN WITNESS WHEREOF, William G. Jennings III, as registered agent, has caused this Statement to be signed on January 15, 2008.

  
\_\_\_\_\_  
William G. Jennings III, Registered Agent

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