

209994
C. B. MYERS III, P. A.
ATTORNEY AT LAW

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February 19, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/20/02--01078--003
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Re: Filing Articles of Amendment to Articles of Incorporation

Please find enclosed Articles of Amendment to Articles of Incorporation of Myers Groves, Inc. to be filed with the Department of State. I have enclosed a check in the amount of \$52.50 to cover the filing costs as follows: \$35.00 to file the Articles; \$8.75 for a Certified copy and \$8.75 for a Certificate of Status.

Upon recording, please return the documents in the self addressed, stamped envelope enclosed.

If you have any questions, please feel free to contact me at your convenience.

Sincerely,

Deborah Partlow

Deborah Partlow
Assistant to C. B. Myers III

FILED
02 FEB 20 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
2/25*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MYERS GROVES, INC.

FILED
02 FEB 20 AM 9:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Document Number 209994

Pursuant to the provisions of sections 607.1006, Florida Statutes, Myers Groves, Inc., hereby amends and adopts the following Articles of Amendment to its Articles of Incorporation.

Article VII is hereby amended to read as follows:

The number of directors of this corporation shall be no less than one.

This amendment was approved by the shareholders and directors of the corporation and the number of votes cast for the amendment was unanimous.

Dated this 18th day of February, 2002.

"Two Witnesses"

MYERS GROVES, INC

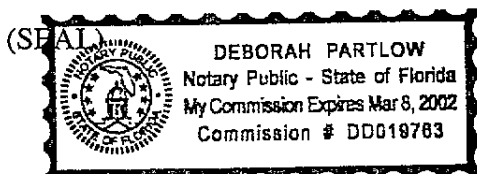
Deborah Partlow
Printed Name: DEBORAH PARTLOW

By: [Signature]
C. B. Myers III, its President

[Signature]
Printed Name: Stephanie Wambles

STATE OF FLORIDA
COUNTY OF POLK

The foregoing was acknowledged before me this 18th day of February, 2002, by C. B. Myers III, as President of MYERS GROVES INC, who is personally known to me, or who has produced _____ as identification.



Deborah Partlow
Printed Name:
Notary Public
My commission expires: