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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MG C

ABLES & RITENOUR, P.A.

ATTORNEYS AND COUNSELORS AT LAW

202 W. Main Street, Ste. 103 Wauchula, Florida 33873 Tele: (863) 773-0500

Fax: (863) 773-0505

REPLY TO D

CLIFFORD M. ABLES, III ANTHONY L. RITENOUR

email: cmables@strato.net

551 South Commerce Avenue Sebring, Florida 33870-3869 Tele: (863) 385-0112 Fax: (863) 385-1284

REPLY TO 🗸

March 8, 2006

Via Federal Express

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re:

Ables & Ritenour, P.A. Document Number J49481

Greetings:

Enclosed please the original Articles of Amendment to Articles of Incorporation and the original Officer/Director Resignation for a Corporation, for the above referenced corporation, together with our check # 23264, in the amount of \$78.75, which represents the filing fees and certified copy of the same (\$35.00 for Articles of Amendment; \$35.00 for Resignation; \$8.75 for certified copy). Please return all correspondence concerning this matter to the address listed above.

Also enclosed is a return Federal Express envelope. Please send the certified copy to us as soon as possible.

If you have any questions regarding this matter, please contact Mr. Ables at the number listed above.

Sincerely,

Rhonda L. Talley

Legal Assistant to Clifford M. Ables, III

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ABLES & RITENOUR, P.A.



Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is ABLES & RITENOUR, P.A.

SECOND:

Text of each of the amendments is as follows:

a. The name "ABLES & RITENOUR, P.A." is deleted wherever it appears in the Articles of Incorporation and substituted in lieu thereof is the name "CLIFFORD M. ABLES, III, P.A."

THIRD:

This amendment was adopted on March 8, 2006.

FOURTH:

The amendment was adopted by the shareholders and directors.

IN WITNESS WHEREOF, the undersigned, as President has executed the foregoing Amendment to Articles of Incorporation on this 8th day of March, 2006.

By: CLIFFORD M. ABLES, III

Its: President

STATE OF FLORIDA COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 8th day of March, 2006, by CLIFFORD H. ABLES, III, as President of ABLES & RITENOUR, P.A., a Florida corporation, who is personally known to me or who has produced for identification _______ (type

of identification) and is known to be the person described as President and who executed the foregoing Amendment to Articles of Incorporation.

(Notary Seal)





