

**N04000010044**

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT  
OMEGA ASSOCIATES, INC.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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*Amen*

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Articles of Amendment  
to  
Articles of Incorporation  
of

OMEGA ASSOCIATES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N04000010044

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII - Directors:

The corporations board of directors are elected as follows:

Thomas C Hardy, 706 Radcliffe Ave., Lynn Haven, FL 32444, Title: P, D

Janet M Hardy, 706 Radcliffe Ave., Lynn Haven, FL 32444, Title: ST, D

Diane E Gargus, 25801 Kensington Way, Daphne, AL 36526, Title: VP, D

Dr. Steve Gertecz, 415 Landings Dr., Lynn Haven, FL 32444, Title: D

Marian Paige Hodges, 3019 Douglas Rd. #8, Panama City, FL 32404, Title: D

Gaston Glasgow, 3919 Genoa Circle, Panama City, FL 32405, Title: D

Dr. Steven E. Melvin, 3620 McCall Rd., Panama City, FL 32404, Title: D

(Attach additional pages if necessary)  
(continued)

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The date of adoption of the amendment(s) was: July 21, 2005

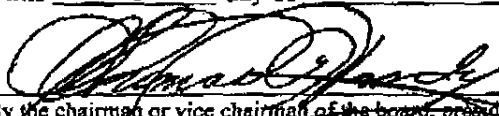
Effective date if applicable: July 21, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 22 day of July, 2005

Signature

  
 (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Thomas C. Hardy

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

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