

P00000037801



LA FLORIDA
COASTAL PROPERTIES, LLC.

June 26, 2002

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: G. Gay Lege, P.A.
Document Number P00000037801

Amendment Section:

Enclosed herewith please find the Articles of Amendment for the above referenced corporation. I have also enclosed the filing fee in the amount of \$35.00.

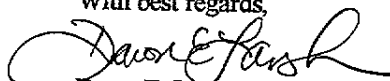
Please direct any future correspondence regarding this matter to:

Dawn E. Larsh
La Florida Coastal Properties, LLC
4507 Furling Lane, Suite 205
Destin, FL 32541
Office: (850)269-7774
Fax: (850)650-4706

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*****35.00. *****35.00

Thank you for your assistance in this matter.

With best regards,


Dawn E. Larsh

Amend. & N/c

V. SHEPARD .111 5 2002



ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
G. GAY LEGE, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 28 PM 3:49

Pursuant to Section 607.1006, Florida Statutes, the articles of incorporation for the above referenced corporation are hereby amended as follows:

ARTICLE I – CORPORATE NAME AND PRINCIPAL OFFICE

The corporate name shall be G. GAY LANDRETH, P.A. whose principal office is 4507 Furling Lane, Suite 205, Destin, Florida 32541.

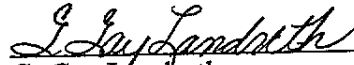
ARTICLE II – DATE OF AMENDMENT

This amendment was adopted as of the 3rd day of March, 2001.

ARTICLE III – SHAREHOLDER APPROVAL

This amendment was approved by the shareholders of the corporation. The number of votes cast was sufficient for approval.

Signed this 25th day of June, 2002.


G. Gay Landreth
Shareholder/President