

Division of Corporations

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PO2000024284

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BASIC AMENDMENT

CULMAN ENTERPRISES, P.A.

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AMEND  
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FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

November 5, 2002

CULMAN ENTERPRISES, P.A.  
1080 BAL HARBOR BLVD 9C  
PUNTA GORDA, FL 33950-6559

SUBJECT: CULMAN ENTERPRISES, P.A.  
REF: P02000024284

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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Karen Gibson  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CULMAN ENTERPRISES, 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: Amendment(s) adopted:

ARTICLE 10: REGISTERED OFFICE & REGISTERED AGENT

The name and street address of the registered agent of this Corporation is changed from Marjorie A. Culman, 1080 Bal Harbor Blvd., 9C, Punta Gorda, FL 33950-6559 to Rexford R. Koch, CPA, 252 W. Olympia Ave., Punta Gorda, FL 33950.

SECOND: This amendment is to be considered effective as of the date signed.

THIRD: This amendment was adopted by the Board of Directors on August 5, 2002, without shareholder action and shareholder action was not required.

Signed this 23rd day of September, 2002

Signature: ✓ Marjorie A. Culman

Printed name & title: Marjorie A. Culman, Director

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"

[Signature]  
Rexford R. Koch, CPA