

P02000060404

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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EFFECTIVE DATE
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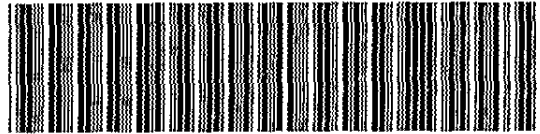
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Amend. E N/C

V SHEPARD FEB 14 2003

NICOLE KESSLER FERRY, P.A.

ATTORNEY AT LAW

NICOLE KESSLER FERRY
ALSO ADMITTED IN LOUISIANA

423 NORTH BAYLEN STREET
PENSACOLA, FLORIDA 32501
PHONE: (850) 469-8118

February 5, 2003

Division of Corporations
P.O. 6327
Tallahassee, FL 32314

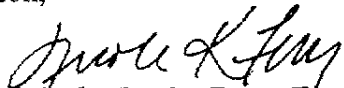
RE: Amendment to Articles of Incorporation for Nicole Kessler Ferry, P.A.
PO# 02000060404

Dear Sirs,

Please find enclosed amendments to the articles of incorporation for Nicole Kessler Ferry, P.A. The amendments address a name change as well as change of address for the firm and incorporator. In addition, I have enclosed a check for \$35.

Should you need anything further to process the amendments, please contact my office at the above telephone number.

Thank you for your cooperation,


Nicole Kessler Ferry, Esq.

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
NICOLE KESSLER FERRY, P.A.
#P02000060404

FILED
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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:

AMENDMENTS ADOPTED:

Article I (amended): The name of the corporation is Ferry & Ferry, P.A., and its principal office is located at 309 West Gregory Street, Pensacola, FL 32501, and its mailing address is the same.

Article V (amended): The address of the corporation's registered office is 309 West Gregory Street Pensacola, FL 32501 and the name of the registered agent is Nicole Kessler Ferry.

Article VI (amended) The name and address of the incorporator is Nicole Kessler Ferry, 309 West Gregory Street Pensacola, FL 32501,

Article VII (amended) The corporation shall have a Board of Directors consisting of two (2) persons. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders. The name and address of the two directors of this corporation is:

Nicole Kessler Ferry
309 West Gregory Street
Pensacola, FL 32501
Chairman

Christopher A. Ferry
309 West Gregory Street
Pensacola, FL 32501
Vice Chairman

The effective date of each amendment's adoption is MARCH 3, 2003.

Adoption of amendments: The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 5th day of Feb., 2003.

Signature: Nicole K. Ferry
Nicole K. Ferry
Sole Director