P03000067386

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: BILBREY LAW FIRM, P.A.
DOCUMENT NUMBER: P0300067386
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
STEPHEN D. GILL (Name of Contact Person)
LAW FIRM OF STEPHEN D. GILL, P.A. (Firm/Company)
200 E. GOVERNMENT STREET, SUITE 130 (Address)
PENSACOLA, FL 32502 (City/ State and Zip Code)
For further information concerning this matter, please call:
STEINEN D. GILL at (850) 438-3338 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\ \text{Certificate of Status} \text{S52.50 Filing Fee & Certificate of Status} \text{Certified Copy (Additional copy is enclosed)} \text{Certified Copy (Additional Copy is enclosed)} \text{Certified Copy (Additional Copy is enclosed)}
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment

Contain City Page 201 **Articles of Incorporation** P030000 67386
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPO			STEPHEN	7 G1	,	DA	•	
			"company," or "ir				orp" "Inc" or	"Co.")
A professional co	rporation m	ust conta	ain the word "char	tered", "profes	sional	association," o	or the abbreviati	on "P.A.")
<u>AMENDMEN</u>	TS ADO	PTED-	(OTHER TH	AN NAME	СНА	NGE) Indic	ate Article N	umber(s)
and/or Article 7	litle(s) be	ing ame	ended, added o	r deleted: (<u>B</u>	E SP	ECIFIC)		
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f an amendmen for implementing	it provide ig the ame	s for exendmen	change, reclass it if not contain	sification, or ed in the am	cance endm	ellation of is ent itself: (if	sued shares, not applicable,	provisions indicate N/A)
			· · · · · · · · · · · · · · · · · · ·	· <u>·</u> ·			3	

(continued)

The date of each amendment(s) adoption: March 16,200 G
Effective date if <u>applicable</u> : MARCH 16, 2006 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
President Directer (Title of person signing)

FILING FEE: \$35