



CRASCO
Cotton Realty & Services Co., Inc.

125 N.W. 23rd Ave., Suite 18 ■ Gainesville, Florida 32609
(352) 377-0976 ■ (800) 969-2222 ■ (352) 372-7865 Fax

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August 23, 2001

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Attached is Cotton Professional Services Company, Inc. "Articles of Amendment." These have been prepared in compliance with section 607.1006, Florida Statutes using the sample for supplied by your office.

Incorporated into this transmission of the articles of amendment" is an attachment of the acceptance appointment.

A check for the filing fee for the articles of amendment, the certified copies of the amendment and a certificate of status is enclosed in the amount of \$52.50.

Please process the articles of amend, returning to this corporation certified copies and certificate of status.

Very truly yours,

Betty Cotton McMurtry
Betty Cotton McMurtry
Member, Board of Directors

Attachments 2

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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* cert copy
* cert of sta



Business Services



Celebrity, Arts and Sports Representation



Property Management



**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COTTON PROFESSIONAL SERVICES COMPANY, INC.**

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 III – Capital Stock

One hundred (100) shares of common stock having a par value of one mill (\$0.001) per share that were initially issued. Sixty were issued to Betty Cotton McMurtry, twenty, each, were issued to Mary McMurtry Winkler and Thomas Ford McMurtry. The thirty shares, each, of the sixty shares owned by Betty Cotton McMurtry have been acquired by Mary McMurtry Winkler and Thomas Ford McMurtry on this date of July 4, 2001 at par value of each share, one mill (\$0.001).

ARTICLE VI – Principal Office and Registered Agent

The Registered Agent and the street address of the _____ Registered and Principal Office of the Corporation in the State of Florida shall be amended as follows: _____

BETTY COTTON MCMURTRY
8620-105 NW 13th Street
Gainesville, Florida 32653

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

SECOND: The minutes of the semi-annual meeting of the Board of Directors provides for the purchase of sixty (60) shares held by Betty Cotton McMurtry with Mary McMurtry and Thomas Ford McMurtry each purchasing thirty (30) shares for par value of one (1) mill (\$0.001) per share. (Copy of minutes attached.)

THIRD: The date of each amendment's adoption: July 4, 2001

FOURTH: Adoption of Amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s), three, were sufficient for approval.

Signed this 4th day of July, 2001.

Signature: Betty Cotton McMurtry Typed Name: Betty Cotton McMurtry, President
President

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AGREEMENT FOR REGISTERED AGENT

FOR

COTTON PROFESSIONAL SERVICES COMPANY, INC.

As registered agent for Cotton Professional Service Company, Inc., I accept the appointment as the registered agent commencing with the date of July 4, 2001, and establish that I do understanding the obligations of the position, and am prepared to fulfill those obligations.

Betty Cotton McMurtry
Betty Cotton McMurtry, 7/4/01

8620-105 NW 13th Street
Gainesville, Florida 32653

Phone Number: 352 821 7201

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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