

484073

(Requestor's Name)

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PICK-UP WAIT MAIL

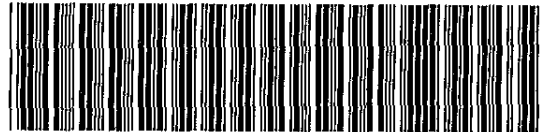
(Business Entity Name)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

03 FEB -6 AM 11:55

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ACCOUNT NO. : 072100000032
REFERENCE : 921773 80381A
AUTHORIZATION : *Patricia Pizito*
COST LIMIT : \$ 43.75

ORDER DATE : February 6, 2003
ORDER TIME : 10:43 AM
ORDER NO. : 921773-010
CUSTOMER NO: 80381A
CUSTOMER: Richard W. Winesett
Avery Whigham & Winesett, P.a.
2248 First Street
Fort Myers, FL 33901

DOMESTIC AMENDMENT FILING

NAME: KATY-BILL CORPORATION

EFFECTIVE DATE:

FILE 2ND

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER'S INITIALS: _____

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03 FEB -6 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KATY-BILL CORPORATION**

1. Article I of the Articles of Incorporation of KATY-BILL CORPORATION is amended to read as follows:

**ARTICLE I
(Name)**

The name of this corporation ("Corporation") is A CORP.

2. The amendment was recommended by the Board of Directors and approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

3. The date of adoption of this amendment is December 23, 2003.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed this Articles of Amendment on December 23, 2002.

KATY-BILL CORPORATION

BY: William J. Hücke
William J. Hücke, President

BY: William J. Hücke
William J. Hücke, Secretary

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 31st day of December, 2002, by WILLIAM J. HUCKE, President and Secretary of KATY-BILL CORPORATION, a Florida corporation, on behalf of the corporation, [~~X~~] who is personally known to me or [] who has produced _____ as identification.

My commission expires:

Karen S. Pucci
(Signature of Notary Public)

KAREN S. POCCHI
(Printed Name of Notary Public)

(SEAL)



Karen S. Pucci
MY COMMISSION # CC824677 EXPIRES
June 21, 2003
BONDED THRU TROY FAJN INSURANCE, INC.