

484073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

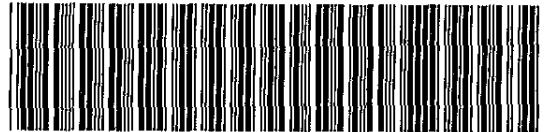
(Business Entity Name)

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*Name*

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*Amend*

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

03 FEB -6 AM 11:55

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

03 FEB -6 PM 5:00

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*PP*  
*2/7/03*



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

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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  
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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. Pocci  
(Signature of Notary Public)

KAREN S. POCCHI  
(Printed Name of Notary Public)

(SEAL)



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