

679312



ACCOUNT NO. : 072100000032

REFERENCE : 813634

AUTHORIZATION :

Patricia Puff
Talucia Puff
6209A

COST LIMIT : \$ 35.00

ORDER DATE : May 11, 1998

ORDER TIME : 10:20 AM

ORDER NO. : 813634-005

CUSTOMER NO: 6209A

CUSTOMER: H. John Feldman, Esq
Cauthen & Feldman
215 N. Joanna Avenue

Tavares, FL 32778-3200

200002518322--7

DOMESTIC AMENDMENT FILING

NAME: MTFORD, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED RECEIVED
98 MAY 11 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 11 AM 11:19
OFFICE OF CORPORATION

5/11

John Arnold
& name change

FOURTH ARTICLES OF AMENDMENT
OF FORD & ASSOCIATES, P.A.

FILED
98 MAY 11 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- A. Article I is hereby amended in its entirety to read as follows:

ARTICLE I
Name

The name of the corporation is MTFORD, INC.

- B. Article IV is hereby amended in its entirety to read as follows:

ARTICLE IV
Purpose

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

- C. Article VI is hereby amended in its entirety to read as follows:

ARTICLE VI
Registered Agent

The street address of the Registered Agent of the Corporation is 9012 Heathland Court, Mount Dora, FL 32757 and the name of the Registered Agent is Martha T. Ford.

The foregoing amendment was adopted by the shareholders of this Corporation on the 7th day of May, 1998, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned MARTHA T. FORD has executed this Fourth Articles of Amendment this 7th day of May, 1998.

FORD & ASSOCIATES, P.A.

By: Martha T. Ford
Martha T. Ford, President

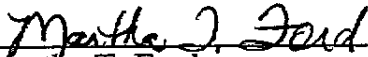
ATTEST:

Martha T. Ford
Martha T. Ford, Secretary

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF AMENDMENT**

I hereby accept to act as Registered Agent for MTFORD, Inc., as stated in these Articles of Amendment.

Dated: May 7, 1998.



Martha T. Ford