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SECRETARY OF STATE

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Akerman Senterfitt

Fort Lauderdale Jacksonville Miami Orlando Tallahassee Tampa Washington, DC West Palm Beach Suite 1200 106 East College Avenue Tallahassee, FL 32301

www.akerman.com

850 224 9634 tel 850 222 0103 fax

October 12, 2005

Division of Corporations
Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sir/Madame,

I would like to file the enclosed Affidavit to Amend Officers for John C. Haas Associates, Inc. Also, enclosed is a check in the amount of \$43.75 for the filing fee and fee for one certified copy.

Please call my assistant, Kim Dupree, at 850-425-1605 when the certified copy of the affidavit is complete and ready for pick up. Thank you for your assistance with this matter.

Eelicia L. Nowels

TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

SUBJECT: John C. Haas Associates, Inc.

DOCUMENT NUMBER: F05000004492

The enclosed "Affidavit to Amend Officers" and fee of \$43.75 are submitted for filing.

FEES:

Filing Fee \$35.00

OPTIONAL:

Certified Copy \$ 8.75

FROM: Gary S. Mahute

John C. Haas Associates, Inc.

1301 N. Atherton St.

State College, PA 16803

<u>814-777-8015</u>

AFFIDAVIT TO THE FLORIDA SECRETARY OF STAT TO AMEND OFFICERS

John C. Haas Associates, Inc.

a <u>Pennsylvania</u> Corporation

(Florida Document Number F05000004492)

The undersigned, the Secretary/Treasurer of John C. Haas Associates, Inc. , a Pennsylvania Corporation hereby affirms in order to file record of appointment of John C. Haas Principal Officer and Vice-President , in the State of Florida.

- 1. On August 11, 2005, the Board of Directors of John C. Haas Associates, Inc. appointed John C. Haas Principal Officer and Vice-President.
- The appointment is effective August 11, 2005.
- 3. This Affidavit to Amend Officers updates The Application by Foreign Corporation_ for Authorization to Transact Business in Florida , filed with the Department of State on August 1, 2005 .

4. I certify that the information presented in this affidavit is true and correct.

Name: Gary S. Mahute

Secretary/Treasurer

NOTARY

Ferguson Twp., Centro County My Commission Expires May 28, 2007

Swom and subscribed before me this day of October

Filing Fee:

\$35.00

Certified Copy:

\$ 8.75 (optional)