

F060000003932

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

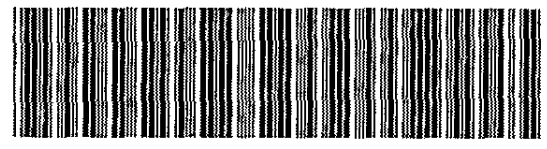
(Document Number)

Certified Copies _____ Certificates of Status _____

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10/02/06--01024--006 **35.00

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10/02/06 PM 5:12

Florida Department of State
Amendment Section
Division Of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

September 25, 2006

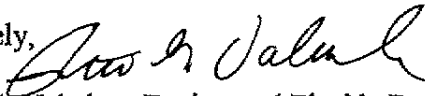
RE: Amendment to : HIGHWAY 59 MP INC
3145-GULF SHORES PARKWAY
GULF SHORES, AL. 36542

TO WHOM IT MAY CONCERN:

Please find enclosed an affidavit to amend the document number F06000003932 to show Peter G. Vakakes as a vice president of the corporation and his address is 3145-Gulf Shores Parkway, Gulf Shores, AL. 36542. I have included the \$ 35.00 fee for this change.

Your prompt consideration in this matter, would be greatly appreciated.

Sincerely,



Peter G. Vakakes, Designated Florida Broker
Vice President

HIGHWAY 59 MP INC

STATE OF ALABAMA
COUNTY OF BALDWIN

FILED
SECRETARY OF STATE
05 OCT -2 AM 9:02

AFFIDAVIT OF RICK A. PHILLIPS

Personally appeared before me the undersigned authority in and for said County and State, Rick A. Phillips, who is known to me and who after being my me first duly sworn doth depose and say under oath as follows:

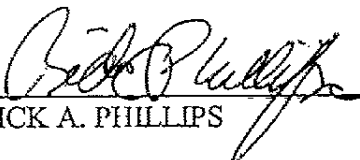
1. My name is Rick A. Phillips and I reside in Baldwin County, Alabama. I am President, Secretary and Sole Director of an Alabama Corporation known as Highway 59 MP, Inc., d/b/a ONO PROFESSIONAL PARTNERS. Further, I have personal knowledge of the facts set forth in this affidavit.

2. As President of Highway 59 MP, Inc., d/b/a ONO PROFESSIONAL PARTNERS, I attempted to qualify this corporation to do business in the state of Florida. My document number for the filing of the qualification to do business is F06000003932.

3. When I filed to qualify Highway 59 MP, Inc., d/b/a ONO PROFESSIONAL PARTNERS, to do business in Alabama I was required to list the officers and directors of the corporation. I correctly listed myself as the sole director and president and secretary of the corporation. However, I omitted to note a vice president of the corporation known as Peter G. Vakakes. His address is 3145 Gulf Shores Parkway, Gulf Shores, Alabama 36542.

4. This affidavit is filed to amend document number F06000003932 to show Peter G. Vakakes as a vice president of the corporation and his address as set forth hereinabove.

Further saith the deponent not.


RICK A. PHILLIPS

Sworn and subscribed to before me

on this the 14 day of September, 2006.

Kristine Dunton

NOTARY PUBLIC

My Commission Expires:

My Commission Expires 4/21/10