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DEC 27 PM 3:42
04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
12/27/04

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

FILE SECOND!

CONTACT: KATIE WONSCH

DATE: 12/27/04

REF. #: 0672.33237

CORP. NAME: JOHN R. FEEGEL, P.A.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 510823 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
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| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input checked="" type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
JOHN R. FEEGEL, P.A.

FILED
04 DEC 27 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOHN R. FEEGEL, P.A., a professional service corporation organized and existing
under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of the sole shareholder and Board of Directors of the
Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following
resolution was adopted effective December 13, 2004, amending the Articles of Incorporation:

RESOLVED, that Articles I, II and VIII of the Articles of Incorporation filed
with the Secretary of State of Florida be amended to read in their entirety as
hereinafter set forth:

"ARTICLE I - NAME OF CORPORATION

The name of this corporation is JOHN R. FEEGEL, INC.

ARTICLE II - GENERAL NATURE OF BUSINESS

This corporation is organized for the purpose of transacting
any and all lawful business.

ARTICLE VIII - STOCKHOLDERS

Intentionally omitted."

WHEREUPON, effective the 13 day of December, 2004, the Corporation has caused
its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation
so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

JOHN R. FEEGEL, P.A.,
a Florida professional service corporation

By: Thomas K. Feegel
Thomas K. Feegel, President

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
JOHN R. FEEGEL, P.A.**

FILED
04 DEC 27 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOHN R. FEEGEL, P.A., a professional service corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of the sole shareholder and Board of Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted effective December 17, 2004, amending the Articles of Incorporation:

RESOLVED, that Articles I, II and VIII of the Articles of Incorporation filed with the Secretary of State of Florida be amended to read in their entirety as hereinafter set forth:

"ARTICLE I - NAME OF CORPORATION

The name of this corporation is **JOHN R. FEEGEL, INC.**

ARTICLE II - GENERAL NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE VIII - STOCKHOLDERS

Intentionally omitted."

WHEREUPON, effective the 17 day of December, 2004, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

JOHN R. FEEGEL, P.A.,
a Florida professional service corporation

By: Thomas K. Feegel
Thomas K. Feegel, President