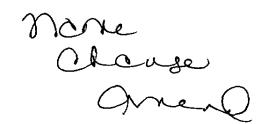
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(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
. PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Consideration to Filipp Officer		
Special Instructions to Filing Officer:		

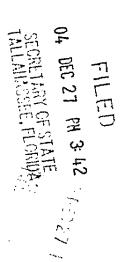
Office Use Only



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ADR 12/27/04 CORPDIRECT AGENTS, INC. (formerly CCRS) 103 M: MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

CONTACT:

Examiner's Initials

KATIE WONSCH

DATE:

12/27/04

REF. #:

0672.33237

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

() ARTICLES OF INCORPORATION	(XX) ARTICLES OF AMENDMENT	() ARTICLES OF DISSOLUTION	
() ANNUAL REPORT	() TRADEMARK/SERVICE MARK	() FICTITIOUS NAME	
(_) FOREIGN QUALIFICATION	() LIMITED PARTNERSHIP	() LIMITED LIABILITY	
() REINSTATEMENT	() MERGER	() WITHDRAWAL	
() CERTIFICATE OF CANCELLATION			
() OTHER:			
STATE FEES PREPAID WITH CHECK# 510823 FOR \$ 43.75 AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:			
COST LIMIT: \$			
PLEASE RETURN:			
() CERTIFIED COPY () C	ERTIFICATE OF GOOD STANDING	(XX) PLAIN STAMPED COPY	
(XX) CERTIFICATE OF STATUS			

FILE SECOND!

ARTICLES OF AMENDMENT TO FILED ARTICLES OF INCORPORATION OF 04 DEC 27 PM 3: 42 JOHN R. FEEGEL, P.A. SECRETARY OF STATE

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 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

Thomas K. Feegel. President

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

FILED 04 DEC 27 PH 3: 42

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 $\frac{1}{2}$, 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

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