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FILED 10 MAR 26 AM 9: 40 SECRETARY OF STATE FALLAHASSEE, FLORIDA



RICHARD'E. STRAUGHN MARK G. TURNER GERALD P. HILL, II, LL.M. BRIAN J. KNOWLES

> JACK STRAUGHN (1925-2000)

> > Via UPS Overnight Courier - 12 F23 6x3 01 9331 2572

March 25, 2010

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Cassidy & Associates, Inc.; reinstatement of Ref No.:G13698 File No.: 09840/0002

Dear Sir:

Pursuant to your letter dated March 16, 2010, please find enclosed the original Articles of Amendment to Articles of Incorporation of Cassidy & Associates for filing with the State together with the Corporate Reinstatement. We previously sent the \$1,800.00 filing fee for the reinstatement which you still maintain. We have also enclosed our firm's check in the amount of \$35.00 as the filing fee for the Articles of Amendment to Articles of Incorporation.

Thank you for your assistance in this matter. Should you have any questions, please do,not hesitate to contact me.

Sincerely, STRAUOHN & TURNER, P.A.

Pamela J, Wilkinson, Legal Assistant to Gerald P. Hill, II, Esquire

/pw Enclosures Cc: Albert B. Cassidy

Cassidy\Brighthouse\Letters\Div.Corp.reinstate. Cassidy & Assoc #2

255 MAGNOLIA AVENUE SW | WINTER HAVEN, FLORIDA 33880 | TELEPHONE: (863) 293-1184 | FAX: (863) 293-3051 Mailing Address: Post Office Box 2295 | Winter Haven, Florida 33883-2295

Established in 1950



GERALD P. HILL, II, LL.M. BRIAN J. KNOWLES

> JACK STRAUGHN (1925-2000)

Via UPS Overnight Courier - 1Z F23 6X3 01 9552 8201

March 11, 2010

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Cassidy & Associates, Inc.; reinstatement of Re: File No.: 09840/0002

Dear Sir:

Enclosed for filing, please find the Corporate Reinstatement for the above referenced corporation. Also enclosed, is my firm's check in the total amount of \$1,800.00, which represents the reinstatement fee.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to contact me.

> Sincerely, STRAUGHN & TURNER, P.A.

GERALD P. HIL

GPH:pw Enclosures Cc: Albert B. Cassidy

Cassidy\Brighthouse\Letters\Div.Corp reinstate. Cassidy & Assoc

255 Magnolia Avenue SW | Winter Haven, Florida 33880 | Telephone: (863) 293-1184 | Fax: (863) 293-3051 MAILING ADDRESS: POST OFFICE BOX 2295 | WINTER HAVEN, FLORIDA 33883-2295

Established in 1950



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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CASSIDY & ASSOCIATES, INC., a Florida corporation

FIRST: The Articles of Incorporation were filed on December 16, 1982, and assigned document number G13698.

SECOND: The following amendments to the Articles of Incorporation were adopted by the corporation: The amendment was adopted by the shareholders on March 23, 2010.

Article I: The name of the corporation shall be CASSIDY & ASSOCIATES OF WINTER HAVEN, INC. ("corporation").

Article II: The mailing address and street address of the principal office of the corporation is 250 Avenue K, SW, Suite 100, Winter Haven, Florida 33880.

Article IV: The corporation has the following directors: The name, title and address of each director is as follows:

STEVEN CASSIDY, DP, 250 Avenue K, SW, Suite 100, Winter Haven, Florida 33880; PETER CASSIDY, DVP, 250 Avenue K, SW, Suite 100, Winter Haven, Florida 33880; CAROL RHINEHART, SD, 250 Avenue K, SW, Suite 100, Winter Haven, Florida 33880; and ALBERT CASSIDY, CD, 250 Avenue K, SW, Suite 100, Winter Haven, Florida 33880.

Dated STEVEN CASSIDY