

G19539

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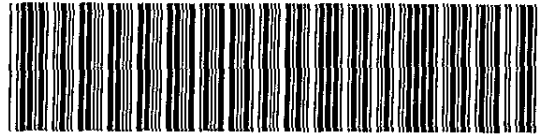
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JAN -2 PM 5:25

Amendment / name Change
LFB
1-10-03

CLAYTON, TEAL & HUDDLESTON P.A.

ATTORNEYS AT LAW
114 WEST RICH AVENUE
DELAND, FLORIDA 32720

1512 SOUTH VOLUSIA AVENUE
ORANGE CITY, FLORIDA 32763

JAMES R. CLAYTON
MICHAEL S. TEAL
MICHAEL C. HUDDLESTON

REPLY TO DELAND OFFICE

DELAND (386) 738 - 3400
ORANGE CITY (386) 775 - 3210
DELAND FAX (386) 738 - 4300
ORANGE CITY FAX (386) 775 - 6600

ADAM L. SACKS

December 31, 2002

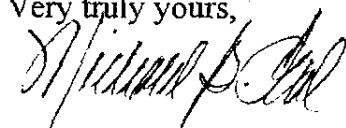
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Clayton & Teal, P.A.
Huddleston & Teal, P.A.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Amendment to Articles Of Incorporation for the above-referenced corporations. Please file same and return a certified copy of the Articles to my office. Also enclosed is this firm's check in the amount of \$43.75 representing payment of your fees and the certified copy of the Articles of Amendment. Should you have any questions, please contact my office.

Very truly yours,



Michael S. Teal

MST/abo
encl.

2003 JAN -2 PM 5: 25

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CLAYTON & TEAL, P.A.

(present name)

Charter #G19539

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

Article 1 to amend name of corporation to HUDDLESTON & TEAL, P.A.

Article 6 to amend name of Registered Agent to MICHAEL C. HUDDLESTON

Amend original Certificate Designating Registered Agent to name
MICHAEL S. TEAL as PRESIDENT and MICHAEL C. HUDDLESTON as SECRETARY and
TREASURER

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 31, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31 day of December, 2002.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MICHAEL S. TEAL

(Typed or printed name)

Secretary and Treasurer

(Title)

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Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, the following is submitted:

That HUDDLESTON & TEAL, P.A., desiring to organize under the laws of the State of Florida, with its principal office at 114 West Rich Avenue, DeLand, FL 32720, has named MICHAEL C. HUDDLESTON located at 114 West Rich Avenue, DeLand, FL 32720, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

HUDDLESTON & TEAL, P.A.

By: 

Michael C. Huddleston
Registered Agent