

G41096

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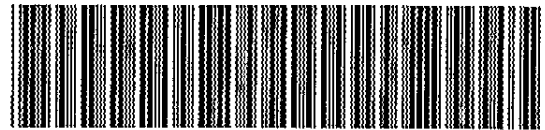
(Business Entity Name)

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Amend.

V SHEPARD JUN 11 2003

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Dennis E. Hayes
Admitted to Florida and Georgia Bars

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June 3, 2003

The Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Dean R. Colver, Inc.
G41096

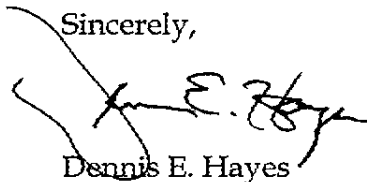
Dear Madam:

Enclosed you will find an original and one copy Articles of Amendment to Articles of Incorporation of Dean R. Colver, Inc. for the above-referenced corporation, together with our check for \$43.75 to cover your charges as follows:

Filing Fee	\$ 35.00
Fee for Certified Copy	\$ 8.75
TOTAL	\$ 43.75

Please file the original Articles, certify the copy and return the certified copy to me. Should you need anything further in connection with this matter, please advise.

Sincerely,



Dennis E. Hayes

DEH:nb
Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DEAN R. COLVER, INC.**

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1. The Articles of Incorporation of Dean R. Colver, Inc. are hereby amended so as to add the following additional Article at the end of such Articles of Incorporation:

"ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any and all persons who may serve or who have served at any time as directors or officers, or who at the request of the Board of Directors of the corporation may serve or at any time have served as directors or officers of another corporation in which the corporation at such time owned or may own shares of stock or of which it was or may be a creditor, and their respective heirs, administrators, successors, and assigns, against any and all expenses, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit, or proceeding in which they, or any of them, are made parties, or a party, or which may be asserted against them or any of them, by reason of being or having been directors or officers or a director or officer of the corporation, or of such other corporation, except in relation to matters as to which any such director or officer or former director or officer or person shall be adjudged in any action, suit, or proceeding to be liable for his own negligence or misconduct in the performance of his duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any law, by-law, agreement, vote of stockholders, or otherwise, and the corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

2. The foregoing amendment was adopted by the directors and shareholder of the Corporation on June 1, 2003, by execution of a Written Statement

manifesting their intention that the foregoing amendment to the Articles of Incorporation be adopted. The number of votes cast for the amendment by the shareholder was sufficient for approval.

3. The foregoing amendment shall become effective on June 1, 2003.

IN WITNESS WHEREOF, the undersigned President and Secretary of said Corporation have executed these Articles of Amendment effective as of this 1st day of June, 2003.

DEAN R. COLVER, INC.

By: *Vivienne K. Colver*
Vivienne K. Colver
Its President and Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, personally appeared **Vivienne K. Colver** (X) to me well known and known to me to be the individual described in or () who presented her drivers licenses or other identification _____ and who executed the foregoing instrument as President and Secretary of **Dean R. Colver, Inc.** and who acknowledged to and before me that she executed such instrument as such officers of said corporation freely and voluntarily under the authority duly vested in her by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation.

Witness my hand and official seal this 2nd day of June, 2003.



NANCY J. BOOTH
Notary Public, State of Florida
My comm. expires April 19, 2006
Comm. No. DD 103582

Nancy J. Booth
Notary Public, State of Florida at Large.
My Commission expires: _____
NANCY J. BOOTH
Type or Print name of notary

Commission No. _____