

H32511

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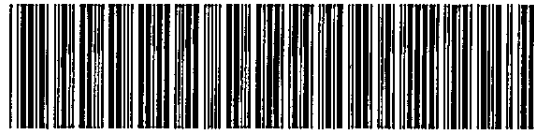
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TALLAHASSEE, FLORIDA

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MD 6/15

BRENNAN, HAYSKAR, WALKER, SCHWERER, DUNDAS & MCCAIN, P.A.

ATTORNEYS AT LAW

JOHN T. BRENNAN
THAD H. CARLTON (1906-1965)
GARRISON M. DUNDAS
STEPHEN G. HAYSKAR
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515-519 SOUTH INDIAN RIVER DRIVE
FORT PIERCE, FLORIDA 34950

POST OFFICE BOX 3779
FORT PIERCE, FLORIDA 34948-3779

TELEPHONE (772) 461-2310
FAX (772) 466-6580

April 14, 2004

Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Re: **Articles of Amendment**
Edna L. Guettler, Inc.

Enclosed for filing in reference to the above Corporation, please find Articles of Amendment to Articles of Incorporation of Edna L. Guettler, Inc.

Also enclosed is our firm's check in the amount of \$35.00 for filing same.

Very truly yours,

John T. Brennan

JTB:pra

Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 27, 2004

JOHN T. BRENNAN
BRENNAN, HAYSKAR, WALKER, ET AL.
P.O. BOX 3779
FT. PIERCE, FL 34948-3779

SUBJECT: EDNA L. GUETTLER, INC.
Ref. Number: H32511

We have received your document for EDNA L. GUETTLER, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 304A00027962

BRENNAN, HAYSKAR, WALKER, SCHWERER, DUNDAS & MCCAIN, P.A.

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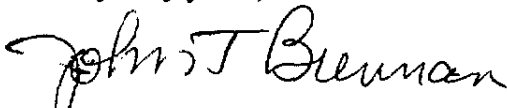
June 10, 2004

Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Re: **Articles of Amendment**
Edna L. Guettler, Inc.

Enclosed is a copy of your letter dated 4/27/04, along with our Articles of Amendment to Articles of Incorporation of Edna L. Guettler, Inc.

Very truly yours,


John T. Brennan

JTB:pra

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EDNA L. GUETTLER, INC.

Article X of the articles of incorporation of EDNA L. GUETTLER, INC. was amended by the corporation's board of directors on December 19, 2003. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is EDNA L. GUETTLER, INC.
2. Article X of the articles of incorporation of EDNA L. GUETTLER, INC. was amended as follows:

Leo Guettler, Jr.	President/Director
Rose Guettler Pazos	Secretary/Treasurer/Director

3. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

In witness whereof, the undersigned Secretary/Treasurer/Director of this corporation has executed these articles of amendment on June 4, 2004.



Rose Guettler Pazos, Secretary/Treasurer/Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA