

H 52245

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAY 23 AM 11:33

Name Charge
LFT
5-27-03

Carleton L. Weidemeyer
ATTORNEY AND COUNSELOR AT LAW

501 SOUTH FT. HARRISON AVENUE
LEGAL ARTS BLDG., SUITE ONE
CLEARWATER, FL. 33756
Phone: (727) 447-3853 Fax: (727) 443-1424

April 1, 2003

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

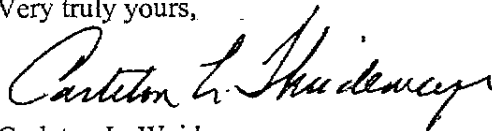
RE: Garden Avenue Seven, Inc.

Gentlemen:

On behalf of the officer, director and shareholder of the above named Corporation I enclose the original and on copy of the duly approved Amendment to the Articles of Incorporation together with a check for the \$35.00 filing fee pursuant to Section 607.0122 Florida Statutes.

Thank you.

Very truly yours,



Carleton L. Weidemeyer

Enclosures
CLW/cw

cc: Paulette Sudduth



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 1, 2003

CARLETON WEIDEMEYER
501 SOUTH HARRISON AVENUE
LEGAL ARTS BLDG., SUITE ONE
CLEARWATER, FL 33756

SUBJECT: GARDEN AVENUE SEVEN, INC.
Ref. Number: H52245

We have received your document for GARDEN AVENUE SEVEN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 403A00026612

RECEIVED
03 MAY 23 AM 9:35
DIVISION OF CORPORATIONS

Carleton L. Weidemeyer
ATTORNEY AND COUNSELOR AT LAW

501 SOUTH FT. HARRISON AVENUE
LEGAL ARTS BLDG., SUITE ONE
CLEARWATER, FL 33756
Phone: (727) 447-3852 Fax: (727) 443-1424

May 21, 2003

Florida Department of State
Corporations Divisions
P.O. Box 6327
Tallahassee, FL 32314

RE: Sudduth, Inc.

Gentlemen:

On behalf of the officer, director and shareholder of the above named Corporation, I enclosed the original and one copy of the duly approved Amendment to the Articles of Incorporation replacing the Articles returned by your office on May 1, 2003, (copy enclosed for reference). Please provide a receipt indicating the change of name of the Corporation.

Thank you for your attention to this matter. If you have any questions, please give me a call.

Very truly yours,

A handwritten signature in cursive script that reads "Carleton L. Weidemeyer (cw)".

Carleton L. Weidemeyer

Enclosures
CLW/cw

**ARTICLES OF AMENDMENT OF
GARDEN AVENUE SEVEN, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 MAY 23 AM 11:33

THE UNDERSIGNED, PAULETTE B. SUDDUTH, being the Incorporator and President of GARDEN AVENUE SEVEN, INC. does hereby certify that the following Amendment to the Articles of Incorporation of GARDEN AVENUE SEVEN, INC. was approved by the incorporators of said Corporation entitled to vote on the 11th day of March, 2003.

The Articles of Incorporation of GARDEN AVENUE SEVEN, INC. is hereby amended as follows:

1. Article One is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I

The name of the corporation is changed as follows:

SUDDUTH, INC.

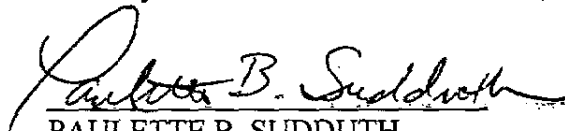
2. The Amendment herein was adopted pursuant to Section 607.1001 F.S. and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than then inclusion of these amendments and the omission of matters of historical interest.

3. This Amendment has been approved by unanimous consent of all of the incorporators of the Corporation who are entitled to vote and was adopted by said incorporators on the 11th day of March, 2003, and no shareholder action was required..

4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set her hand this 21st day of May, 2003.

SUDDUTH, INC.
formerly GARDEN AVENUE SEVEN, INC.

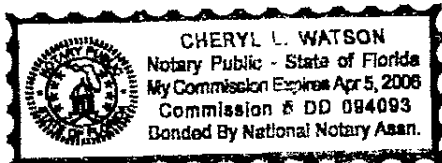

PAULETTE B. SUDDUTH,
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

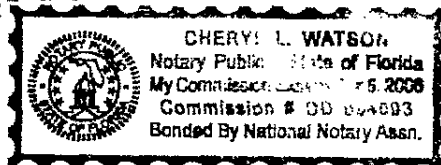
The foregoing instrument was acknowledged and sworn to before me this 21st day of May, 2003, by PAULETTE B. SUDDUTH, who is personally known to me or who has

produced N/A as identification and who did (did not) take an oath to be the person whose name is subscribed to the above instrument and being informed of the contents of said instrument, acknowledged that she voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



Notary Seal:



Cheryl L. Watson
Notary Public

Cheryl L. Watson
Printed Name of Notary