

L00051

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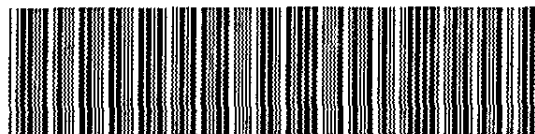
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C. Coulliette *N.C.*  
APR 25 2003

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ATTORNEYS AT LAW

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April 18, 2003

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**VIA FEDERAL EXPRESS**

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Hartog and Duboy Properties, Inc.

Gentlemen:

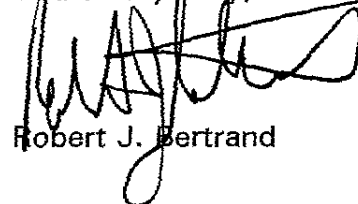
Enclosed please find the original and a duplicate of Articles of Amendment to the Articles of Incorporation for Hartog and Duboy Properties, Inc., a Florida corporation (Document Number L00051) to be effective as of April 16, 2003. Please file the original of the Articles of Amendment and return the duplicate to the undersigned duly certified to show the date of filing.

Also, please find enclosed our Firm's check made payable to the Florida Department of State in the amount of \$78.75 to cover the filing fee of \$70.00 and the fee for a certificate copy of \$8.75.

Of course, if there are any questions concerning the enclosed Articles of Amendment, please contact the undersigned at 863/284-2213 in Lakeland.

Thanking you for your usual cooperation, I am

Yours very truly,



Robert J. Bertrand

RJB/mcd  
Enclosures  
xc: Mr. Joseph Mazzaferro

# 61248 v1

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
HARTOG AND DUBOY PROPERTIES, INC.**

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03 APR 22 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DUBOY

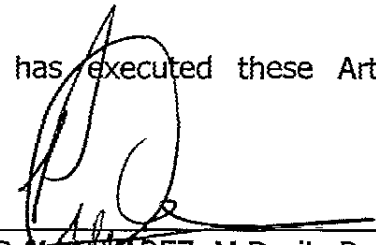
1. Article I of the Articles of Incorporation of HARTOG AND DUBOY PROPERTIES, INC., a Florida corporation (Document Number L00051) is hereby amended to read as follows:

**"ARTICLE I - NAME**

The name of this corporation is APDC PROPERTIES, INC.."

2. The foregoing amendment was adopted by the unanimous written consent of all of the shareholders and all of the directors of this corporation on April 16<sup>th</sup>, 2003.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 16<sup>th</sup> day of April, 2003.

  
\_\_\_\_\_  
PETER M. ALVAREZ, M.D., its President

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing Articles of Amendment were acknowledged before me this \_\_\_\_\_ day of April, 2003, by PETER M. ALVAREZ, M.D., being the President of HARTOG AND DUBOY PROPERTIES, INC., a Florida corporation, on behalf of said corporation.

(AFFIX NOTARY SEAL)

Karen Sue Astin  
NOTARY PUBLIC, State of Florida  
Printed Name: Karen Sue Astin  
My commission expires: \_\_\_\_\_

