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Amend 101.11.08 Jeffrey P. Davenport Davenport, P.A. 7955 Dawsons Creek Drive Jacksonville, FL 32222

January 2, 2008

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

Re: Davenport, P.A.

Dear Sir or Madam:

Enclosed please find the original Amendment to Articles of Incorporation and Consent in Lieu of Special Meeting of Board of Directors, together with a check in the amount of \$35.00. This represents the filing fee for Davenport, P.A.

Very truly yours,

Jeffrey P. Davenport, Director

Davenport, P.A.

Enclosures

check stapled here

# Amendment to the

# ARTICLES OF INCORPORATION of DAVENPORT, P.A.

The undersigned director of Davenport, P.A. hereby amends the Articles of Incorporation of the Corporation to read as follows:

## ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of ten cents (.10) per share.

## **ARTICLE VII - DIRECTORS**

This corporation shall have two (2) directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Jeffrey Taxman

Director, President, & Secretary

Leffrey P. Davennort

Jeffrey P. Davenport 7955 Dawsons Creek Drive Jacksonville, FL 32222 Director

The method of electing directors shall be stated in the corporation's bylaws.

The amendment was adopted by the shareholders and board of directors on January 2, 2008.

All other Articles contained in the Articles of Incorporation remain unchanged.

IN	WITNESS	WHEREOF,	the	undersigned	director	has	amended	these	Articles	of
Inco	orporation th	is 2nd day of J	anua	ry, 2008.						
	CHARLY	$\gamma \gamma^{\gamma}$								

Jeffres P Davenport, Director

STATE OF FLORIDA )
COUNTY OF PINELLAS )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jeffrey P. Davenport, known to me to be the person who amended the foregoing Articles of Incorporation, and who acknowledged before me that he amended these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 2nd day of January, 2008.

Notary Public, State of Florida at Large

MU 6, 2011

My Commission Expires:

GENERAL NOTARY - State of Nebraska ALISA A. SUTTON My Coren. Bep. April 6, 2011