

L85352

Date: 6-30-00

FILED

00 JUL -7 PM 4:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-07/07/00--01082--005
*****35.00 *****35.00

Re: MAYNARD AGENCY, INC..


Dear Sir or Madame:

Enclosed please find Articles of Amendment to Articles of Incorporation of MAYNARD AGENCY, INC., together with one copy of same and my check in the amount of \$35.00. Please file the Amendment.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours very truly,



Gary R. Thompson
91-A East Merritt Island Causeway
Merritt Island, Florida 32952

Amend
7-19-00
GRT

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MAYNARD AGENCY INC**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

A. Article VI shall be deleted and replaced with the following:

ARTICLE VI

PRINCIPAL OFFICE

The principal place of business for this corporation shall be 91-A East Merritt Island Causeway, Merritt Island, Florida 32952 and the registered agent at this place of business shall be GARY R. THOMPSON.

B. Article VII shall be deleted and replaced with the following:

ARTICLE VII

DIRECTORS

The business of this corporation shall be conducted by a Board of Directors which shall consist of a minimum of one (1) person.

C. Article IX is amended to read as follows:

ARTICLE IX

SUBSCRIBERS

The name and address of each initial subscribers to the Certificate of Incorporation

and a statement of the number of shares subscribed for each are as follows: John N. Maynard, 1515 S. Tropical Trail, Merritt Island, Florida 32952 and Janice L. Maynard, 1515 South Tropical Trail, Merritt Island, Florida 32952, 250 shares issued to each at a value of \$250.00 each subscriber.

The initial issuance of shares is canceled and 250 shares are issued to Gary R. Thompson, 91-A East Merritt Island Causeway, Merritt Island, Florida 32952 and the remaining 250 shares shall remain outstanding.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:


At a meeting of the Board of Directors all issued shares of stock shall be canceled and 250 shares of stock shall be issued to GARY R. THOMPSON and 250 shares shall remain outstanding and such will be documented by the Minutes of the Final Meeting of the Board of Directors.

THIRD: The date of each amendment's adoption: June 30, 2000.

FOURTH: Adoption of Amendments

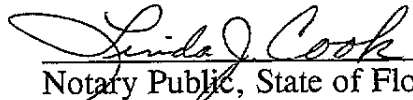
The amendments were adopted by the board of directors and the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 30 day of June, 2000.


JANICE L. MAYNARD
President and Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

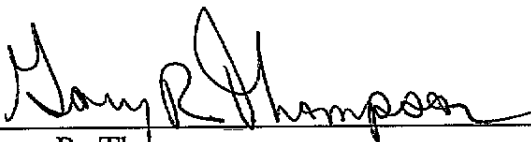
The foregoing Amendment to Articles of Incorporation was acknowledged before me this 30th day of June, 2000, by Janice L. Maynard, who has produced FL Driver's License as identification.



Notary Public, State of Florida

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: 6-30-00



Gary R. Thompson
91-A East Merritt Island Causeway
Merritt Island, FL 32952