M95729

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SECRETARY OF STATE
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ASR 5/11/09

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION **OF GUNN-CREEL & ASSOCIATES, INC.** Document Number: M95729

SECRETARY OF STATE

TALLAHASSEE, FLORIDE

Pursuant to the provisions of Section 607.1006, Florida Statutes, GUNN-CREEL & ASSOCIATES, INC., adopts the following amendment to its Articles of Incorporation.

Article III. Capital Stock is hereby removed and replaced with the following Article III. Capital Stock 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 Two Hundred (200) shares of common stock having \$1.00 par value per share.

- B. This amendment was approved and adopted by both the Shareholders and Board of Directors.
- The date of this amendment is to be effective upon filing with the Florida Department of State, Division of Corporations.

Dated the 7th day of May, 2009.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing document was acknowledged before me this ______ day of May, 2009 by JOHN GUNN who is personally known to me or who has shown a Driver's License as identification.

Notary Public Print Name: Annexted Ivey
My Commission Expires: Nov. 5, 2009