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W. E. Bishop, Jr., P.A.
ATTORNEY AT LAW

GERRI FIELD
LEGAL ASSISTANT

352 / 237-9225
FAX 352 / 861-2851

7743 S.W. S.R. 200
OCALA, FLORIDA 34476

December 27, 2001

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

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-12/31/01--01033--020
*****43.75 *****43.75

Re: First Florida Calvary, Inc.

Dear Madam:

Enclosed you will find the original and one copy of Articles of Amendment to the Articles of Incorporation of First Florida Calvary, Inc., together with our check in the amount of \$43.75 to cover filing fees and a certified copy.

If anything additional is required, please do not hesitate to call us collect at 352/237-9225.

Sincerely,

W. E. BISHOP, JR., P. A.

Gerri Field
(Mrs.) Gerri Field
Legal Assistant

/f

enclosures

FILED
01 DEC 31 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
FIRST FLORIDA CALVARY, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1001 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is FIRST FLORIDA CAVALRY, INC.
2. The following amendment to the Articles of Incorporation was adopted by the members of the corporation on December 3, 2001 in the manner prescribed by the Florida General Corporation Act:

RESOLVED, that the members and Board of Directors of this corporation have determined that the name of the corporation shall be amended to correct the spelling of the corporation's name, i. e., to FIRST FLORIDA CAVALRY, INC.

FIRST FLORIDA CAVALRY, INC.

By James L. Bishop
James L. Bishop, President

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 13 day of December, 2001, by JAMES L. BISHOP, who is personally known and who did not take an oath.

Geraldne Field
Notary Public, State of Florida

My Commission expires:

Amend.char



Geraldne Field
MY COMMISSION # DD019335 EXPIRES
June 28, 2005
BONDED THRU TROY FAIN INSURANCE, INC.