

P00000007069

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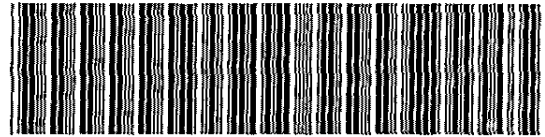
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARY ATTRIDGE, P.A.

DOCUMENT NUMBER: p00000007069

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rebecca A. Adams

(Name of Contact Person)

Mary Attridge, P.A.

(Firm/ Company)

222 South Florida Street

(Address)

Bushnell, FL 33513

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mary P. Hatcher

(Name of Contact Person)

at (352)

793-5600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
MARY ATTRIDGE, P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on January 13, 2000, and assigned Charter Number P00000007069.

FIRST: The name of the corporation is currently MARY ATTRIDGE, P.A.

SECOND: The following Amendment to the Articles of Incorporation was adopted by the corporation, changing the name of the corporation:

FROM: MARY ATTRIDGE, P.A.

TO: MARY HATCHER, P.A.

THIRD: The Amendment was adopted by the Board of Directors on the 20th day of October 2004.

FOURTH: The Amendment was approved by a majority of the shareholders of the corporation on the 20th day of October 2004, and the number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment, this 20th day of October 2004.

MARY ATTRIDGE, P.A.

By: _____

Mary P. Hatcher, President

Attest: _____

Mary P. Hatcher, Secretary