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Requester's Name

D. Kay Carr, P.A.

Attorney At Law

111 7th Avenue NE, Ruskin, Fl. 33570

Cl

P.O. Box 3586

Apollo Beach, Florida 33572

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

700003218737--2
-04/21/00--01085--023
*****35.00 *****35.00

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 21 AM 9:23

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Examiner's Initials

115-1

**AMENDMENT TO THE ARTICLES OF INCORPORATION OF
T. H. DeBROCKE, INC.**

WHEREAS, the Incorporator desires to amend the Articles of Incorporation to reflect the correct address of the principal office and agent and,

WHEREAS, this amendment is adopted by the Incorporator and,

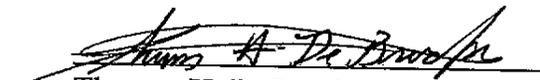
WHEREAS, this amendment is approved by the shareholders and number votes cast by the shareholders was sufficient for approval; and

NOW, THEREFORE, the Articles of Incorporation of T. H. DeBrocke, Inc is hereby amended as follows:

Article 4; Principal Office, Article 5; Registered Agent and Office, Article 7; Directors, Article 8; Incorporator, the address of the Principal Office and Agent and Incorporator's Address, and Director's Address are as follows:

Thomas H. DeBrocke
6506 Senegal Palm Way
Apollo Beach, Florida 33572
(813) 645-7595

In WITNESS WHEREOF, the undersigned Incorporator, shareholder and Board of Director of the foregoing hereby sets his hand and seals the date and year below written.


Thomas H. DeBrocke
6506 Senegal Palm Way
Apollo Beach, Florida 33572

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

SWORN TO and SUBSCRIBED before me this 7 day of
April, 2000 by THOMAS H. DeBROCKE.


NOTARY PUBLIC

00 APR 21 AM 9:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Personally Known:

Type of ID presented: _____

