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Law Offices

SCOTT DAVID KRUEGER, CHARTERED

A Professional Corporation

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December 20, 2001

Secretary of State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Via FedEx 2nd day delivery

Re: Stephen M. Stutz, P.A.

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-12/21/01--01037--001
*****35.00 *****35.00

To whom it may concern:

Enclosed please find an original Amendment To The Articles of Incorporation of Stephen M. Stutz Sales, P.A., amending the name of the corporation to Stephen M. Stutz, P.A., as well as a check, in the amount of \$ 35.00, to cover the filing fee.

Your prompt response in return of confirmation of filing of this Amendment is appreciated.

Thank you for your assistance in this matter.

Sincerely yours,


Scott David Krueger

enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten initials and date: 12/21/01

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF STEPHEN M. STUTZ SALES, P.A.

STEPHEN M. STUTZ SALES, P.A., a duly formed corporation under the laws of Florida, hereby amends its Articles of Incorporation, pursuant to actions adopted by unanimous vote of the votes entitled to be cast by the Board of Directors and Shareholders on the 19th day of December, 2001, at which a quorum of Directors and Shareholders existed and that being a sufficient number of votes cast for approval of the following amendments, as follows:

Article I: The name of this corporation shall be changed from "STEPHEN M. STUTZ SALES, P.A." to "STEPHEN M. STUTZ, P.A.".

In all other respects, the corporation ratifies and confirms its Articles of Incorporation as previously stated.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation, effective the 19th day of December, 2001.

STEPHEN M. STUTZ, P.A.

Stephen M. Stutz
By: Stephen M. Stutz,
Its: President

STATE OF FLORIDA
COUNTY OF ALACHUA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

BEFORE ME, the undersigned authority, personally appeared Stephen M. Stutz, to me known to be the person who executed the foregoing Amendment to the Articles of Incorporation on behalf of the corporation and he acknowledged to and before me that he executed such instrument.

19th IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of December, 2001.

Scott David Krueger
Notary Public
Printed Name: _____

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