

P00000079240

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
8/10/04

August 2, 2004

Department of State  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Subject: Diane Taylor Professional Assistance, Inc.  
Document Number: P00000079240

Enclosed is an original and one copy of: (1) Articles of Amendment to Articles of Incorporation; and (2) Statement of Change of Registered Office or Registered Agent or Both for Corporations. Also enclosed is a check in the amount of \$35.00 for the filing fee.

Please return all correspondence concerning this matter to:

Diane Taylor, President  
Diane Taylor Professional Assistance, Inc.  
Post Office Box 15814  
Amelia Island, Florida, 32035.

For further information concerning this matter, please call:  
Diane Taylor, President at 904-491-1443.

Thank you.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Diane Taylor Professional Assistance, Inc.  
(Document Number: P00000079240)

*Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment adopted is Article II: Principal Office. The principal place of business of the corporation shall be changed to: 2413 First Avenue, No. F2, Fernandina Beach, Florida 32034. The mailing address of the corporation shall be changed to: Post Office Box 15814, Amelia Island, Florida 32035.

**SECOND:** Amendment adopted is Article V: Registered Agent: The registered agent of the corporation is Diane Taylor and the registered agent address shall be changed to 2413 First Avenue, No. F2, Fernandina Beach, Florida 32034.

The address of the director Diane Taylor shall reflect the same address as the principal office.

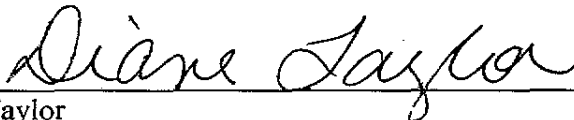
**THIRD:** The date of the amendment's adoption is August 2, 2004.

**FOURTH:** The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

**Signed** this 2nd day of August, 2004.

Signature: \_\_\_\_\_

Diane Taylor  
Incorporator



CLERK OF STATE  
TALLAHASSEE, FLORIDA

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