

P01000064736

A Corner Cupboard, Inc.
1029 Shimmering Sand Drive
Ocoee, FL 34761

January 16, 2002

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*****35.00 *****35.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Todd & Headley, P.A. (P01000064736)


To Whom It May Concern:

I am enclosing the following items regarding the amendment of articles of incorporation of the above referenced corporation, to wit:

1. Original and one copy of Articles of Amendment to Articles of Incorporation.
2. A check payable to the Secretary of State in the amount of \$35.00.

Please file these documents on our behalf. Thank you in advance for your cooperation.

Very truly yours,



Thomas W. Headley
President

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TODD & HEADLEY, P.A.

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: Amendments adopted:

Amendment One: Article I: Name is deleted in its entirety and replaced with the following:

ARTICLE I: NAME

The name of this corporation shall be **A Corner Cupboard, Inc.**

Amendment Two: Article II: Principal Office is deleted in its entirety and replaced with the following:

ARTICLE II: PRINCIPAL OFFICE

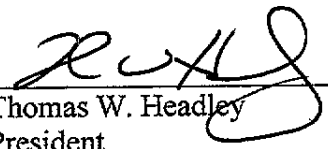
The principal office of this corporation shall be located at 1029 Shimmering Sand Drive, Ocoee, FL 34761.

Amendment Three: Article VIII: Nature of the Business is deleted in its entirety.

SECOND: The date of each amendment's adoption is December 31, 2001.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 31st day of December, 2001.



Thomas W. Headley
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 18 PM 2:25

FILED