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Income Tax Services
Financial & Insurance Services
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JAMES K. REESE, EA
FREDERICK J. REESE

1201 North Third Street • Jacksonville Beach, Florida 32250 • (904) 241-0050 • Fax (904) 241-0752

September 19, 2002

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

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-09/23/02--01027--008
*****35.00 *****35.00

Re: Articles of Amendment – UNITED HOLDINGS OF JACKSONVILLE, INC.

Dear Sir or Madam:

Enclosed are (2) original Articles of Amendment for the above referenced corporation and my check in the amount of \$35.00 for the filing fees. Please file the Articles and return one copy of the Articles to me at the above address.

If you have questions, please do not hesitate to call me.

Sincerely,


James K. Reese, EA

Enclosures:
(2) Copies of Articles of Amendment
Check for \$35.00

FILED
02 SEP 23 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 9/30/02

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
UNITED HOLDINGS OF JACKSONVILLE, INC.**

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: UNITED HOLDINGS OF JACKSONVILLE, INC. adopts the resignation of a corporate officer:

1) Dale A. Whitaker, President

SECOND: The addition of a corporate officer:

1) Frederick J. Reese, Vice President

THIRD: The effective date of these amendments is the 1st of July, 2002.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient.

Signed 19th day of September, 2002
Signature Charles T. Lamsback, III
Charles T. Lamsback, III
Director

FILED
02 SEP 23 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA