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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
SEP -6 PM 3:28

September 4, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

RE: Cade Ferneries, Inc.

Dear Sir or Madam:

Enclosed please find the executed original plus one copy of the Articles of Amendment to the Articles of Incorporation of **Cade Ferneries, Inc.**, a Florida corporation. I am also enclosing my firm's check no. 5159 in the amount of \$43.75 to cover the following fees:

1. \$35.00 Fee for Amendment of any record; and
2. \$ 8.75 Certified Copy;

Please send the certified copy to the undersigned counsel in the self-addressed stamped envelope provided for your convenience.

Thank you for your courtesies in this regard. Please do not hesitate to call our office if you have any questions concerning the foregoing.

ASTRID DE PARRY, P.A.

By:


Astrid de Parry, Esquire

AdP/ccm
Enclosures
cc: Vann P. Cade

S:\WP Docs\Cade, Vann\Correspondence\lt Secretary of State 09042002.wpd

Amend.

V SHEPARD SEP 16 2002

Authorized Agent for Attorneys' Title Insurance Fund

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
CADE FERNERIES, INC.

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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation of Cade Ferneries Inc.

1. The name of the corporation is Cade Ferneries, Inc.
2. The text of the amendment is as follows:

ARTICLE VII - INITIAL OFFICERS

The names, addresses and titles of the Initial Officers are as follows:

Vann Pasco Cade, President
543 Raulerson Road
Seville, Florida 32190

Michael Cade, Secretary/Treasurer
543 Raulerson Road
Seville, Florida 32190

3. The foregoing amendment was duly adopted by unanimous written consent of all the shareholders of Cade Ferneries Inc., on the 26 day of August, 2002, effective as of the 1st day of January, 2002.

The undersigned has executed these Articles of Amendment to the Articles of Incorporation this 26 day of August, 2002.

CADE FERNERIES, INC.

Vann Pasco Cade
VANN P. CADE, PRESIDENT

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared VANN P. CADE, to me well known to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation of Cade Ferneries, Inc. and he acknowledged before me that he executed same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 26 day of August, 2002.

Charles D. Rivers
Charles D. Rivers
Notary Public
My Commission Expires June 12, 2005
My Commission Expires: June 12, 2005