PO2000070 442 WILLIAM H MCHESWEY TIL Requestor's Name 4285 RABBIT POND RO TALLAHASSEE, FL 32309
City/State/Zip Phone # 850-668-9070 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) ent #)

Pent #)

Certified Copy

Certificate of Status (Document #) (Corporation Name) (Corporation Name) (Document #) Walk in Pick up time Mail out Will wait ■ Photocopy NEW FILINGS AMENDMENTS. Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION QUALIFICATION Annual Report *****35.00 ****35.00 Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials MAG-16

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Amend Artical # 5 to add additional Officer
Secretary: WILLIAM MCHESNEY III

4285 RABBIT POND RD. TALLAHASSEE FFL 32309

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 9 16 02
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
7	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
,	"The number of votes cast/for the amendment(s) was/were sufficient for approval by
_	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
×	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signatur	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	M. Hhew D. Richardson Typed or printed name
	Present Tucorporator

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