

102000099468

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000160318 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : COURT ACCESS CENTERS OF AMERICA  
Account Number : 075350000541  
Phone : (813) 875-1333  
Fax Number : (813) 875-2703

FILED  
04 AUG -4 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

04 AUG -4 AM 10:09  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**STEARNS & STEARNS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amend  
JFM  
8/4/04

Electronic Filing Menu

Corporate Filing

Public Access Help

Audit # H04000160318  
**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
STEARNS & STEARNS, 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 Amendment:**

**ARTICLE VII  
Board of Directors**

This Corporation shall have Three director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

**Name and Address**

**WENDELIN A. STEARNS, PRESIDENT  
26766 LOST WOODS CIRCLE  
BONITA SPRINGS, FL 34135**

**WAYNE HOPPER, VICE PRESIDENT  
26766 LOST WOODS CIRCLE  
BONITA SPRINGS, FL 34135**

**STEVEN CURTIS SPEAK, SECRETARY  
26766 LOST WOODS CIRCLE  
BONITA SPRINGS, FL 34135**

The Adoption of Amendment(s) was/were adopted by the board of directors on August 4, 2004 without shareholder action and shareholder action was not required.

Signed on August 4, 2004.

Signature

*Wendelin A. Stearns President*  
WENDELIN A. STEARNS, PRESIDENT/DIRECTOR

<sup>1</sup>This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

FILED  
04 AUG - 4 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA