

P02000132694

(Requestor's Name)

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(City/State/Zip/Phone #)

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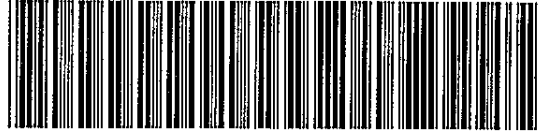
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03 JAN 14 11:06

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Amend  
T. Lewis 1/14/03

MANEY & GORDON, P.A.  
ATTORNEYS AND COUNSELORS AT LAW

RICHARD HENRY MANEY†  
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January 9, 2003

**EXPRESS MAIL EL847747185US  
RETURN RECEIPT REQUESTED**

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: **ESSEX CERAMICS AND PROSTHETICS, INC.**

Dear Sir/Madam:


Enclosed please find an original and two (2) copies of the amendment to the articles of incorporation for Essex Ceramics and Prosthetics, Inc., along with a check in the amount of \$43.75 for the filing fee.

If you have any further questions, please contact my Associate Attorney, Mr. William Banks, at (813) 221-1366.

Thank you in advance for your cooperation in this matter.

Sincerely,

MANEY & GORDON, P.A.

  
FOR RICHARD HENRY MANEY  
Attorney at Law

RHM/lp

Enclosures: Amendment to Articles of Incorporation  
Two (2) copies of amendment  
Firm check for \$43.75

**AMMENDMENT TO ARTICLES OF INCORPORATIONS OF ESSEX  
CERAMICS AND PROSTHETICS, INC.  
(P02000132694)**

The undersigned, desiring to amend the articles of incorporation of ESSEX CERAMICS AND PROSTHETICS, INC., a Florida corporation, duly incorporated under the laws of the State of Florida on December 18, 2002, does hereby amend such articles as follows:

**Article VII**

Article VII is hereby amended to lead as follows:

The officers and/or directors of the corporation are:

Title: President  
SANDY PALMER  
140 7 BAKER DRIVE  
MELBOURNE, FL 32901

Title: Vice-President  
LILLY PALMER  
140 7 BAKER DRIVE  
MELBOURNE, FL 32901

Title: Treasurer  
VICTORIA WINDROSS  
140 7 BAKER DRIVE  
MELBOURNE, FL 32901

IN WITNESS WHEREOF, the undersigned has made, subscribed, and acknowledged this amendment to the articles of incorporation this 7 day of January, 2003.

  
SANDY PALMER, President  
and Sole Shareholder

STATE OF FLORIDA

COUNTY OF Orange

FILED  
03 JAN 14 PM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby certify that on this day before me a Notary Public authorized in the state and county aforesaid to take acknowledgments personally appeared Sandy Palmer, personally known to me, who executed the foregoing instrument as subscriber, and he acknowledged before me that he signed the same and uses and purposes therein set forth.

Witness my hand and official seal this 7th day of January 2003.

Randy L. Novais  
NOTARY PUBLIC



Randy L. Novais  
Commission DC 972823  
Expires November 25, 2005