## 058819

(Requestor's Name)  SouthEASTERN FINANCIAL CONSULTANTS, INC.  Requester's Name  2804 MAGNOLIA BLOSSOM IANE  Address  MARIANNA, FL 32446 (850)638-0446  City/State/Zip Phone #	90002800804
(City/State/Zip/Phone #)	02/03/040104600
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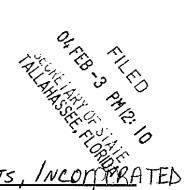
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## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION



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)

Article 3: The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is Three Hundred (300) shares with no par value

These shares are distributed as follows:

JAMES R. DEAN -KENNY RAY MITCHELL - 150 Shares President

150

Shares Vice President

The name and address of the principals;

James R. Dean: 2804 Magnolia Blossom Lane Marianna, FL 32446

Kenny Ray Mitchell; 946 Main Street Chipley, FL 32428

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

THIRD: The date of each amendment's adoption: JANUARY 30, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE) 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. Signed this 30<sup>th</sup> day of JANUARY , 2004 Signature OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) JAMES R DEAN
Typed or printed name PRESIDENT