

P03000075505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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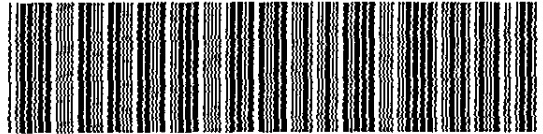
(Business Entity Name)

(Document Number)

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Amend

10/22/03--01028--003 **35.00

FILED

03 OCT 22 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOR
10/27/03

Law Office

Walter H. Messick, P.A.

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Boca Raton, Florida 33431

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Of Counsel to:

Alan C. Kauffman & Associates
1900 Corporate Blvd., Suite 200 East
Boca Raton, FL 33431

Taylor & Rea, PLC
9302 Lee Highway, Suite 710
Fairfax, VA 22031

October 20, 2003

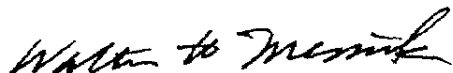
Division of Corporations
Florida Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation
Florida Incubator, Inc., Ref. P03000075505

Ladies and Gentlemen:

Attached please find the original and one copy of Articles of Amendment to the Articles of Incorporation for Florida Incubator, Inc., along with a check for \$35.00. Please call me if you have any questions.

Sincerely,



Walter H. Messick

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA INCUBATOR, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST:** The date of filing of the Articles of Incorporation was July 9, 2003.
- SECOND:** The following amendments to the Articles of Incorporation were adopted by the corporation:
1. In Article II, change the street address of the principal office of the corporation to:

1900 Corporate Blvd., Suite 400 East
Boca Raton, FL 33431
 2. In Article II, change the mailing address of the corporation to:

1900 Corporate Blvd., Suite 400 East
Boca Raton, FL 33431
- THIRD:** The date of each amendment's adoption is September 17, 2003.
- FOURTH:** The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated: September 17, 2003

The name and address of the director or authorized representative executing this Amendment to the Articles of Incorporation on behalf of Florida Incubator, Inc.:

Walter H. Messick
1900 Corporate Blvd., Suite 200 East
Boca Raton, FL, 33431

Signature: Walter H. Messick
Walter H. Messick
Director