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LAW OFFICES OF ANDERSON E. HATFIELD

ANDERSON E. HATFIELD

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4114 N.W. 13TH STREET GAINESVILLE, FLORIDA 32609-1807

> TELEPHONE (352)-377-5704 FAX (352)-377-5705

August 8, 2007

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: <u>C & A Associates of Gainesville, Inc.</u>

Ladies & Gentlemen:

Enclosed please find for filing the original Articles of Amendment to Articles of Incorporation of C & A Associates of Gainesville, Inc, together with our check in the amount of 35.00 for the filing fee.

Thank you in advance for your cooperation and assistance.

Sincerely,

AEH/mrh

Enclosures

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF <u>C & A ASSOCIATES OF GAINESVILLE, INC.</u>

Articles IV and VII of the Articles of Incorporation of C & A ASSOCIATES OF GAINESVILLE, INC. were amended by the Corporation's Board of Directors on $\underline{August 1}$, 2007, and filed herewith are the Amended Articles. 1. The name of the Corporation is C & A ASSOCIATES OF

GAINESVILLE, INC.

2. Article IV is amended to read:

ARTICLE IV

The number of shares the Corporation is authorized to issue is 2000 shares of common stock of a single class. Shareholders shall have all preemptive rights in said stock recognized in law.

3. Article VII is amended to read:

ARTIVLE VII

The Corporation shall be governed by a board of directors, odd in number, but never less than three (3) in number, elected as provided in By-Laws of the Corporation.

C & A ASSOCIATES OF GAINESVILLE, INC. ARTICLES OF AMENDMENT PAGE TWO (2)

<u>،</u> ۳,

IN WITNESS WHEREOF, the undersigned Directors of this Corporation

have executed these presents this _/ day of August _, 2007. **C & A ASSOCIATES OF** GAINESVILLE, INC.

DIRECTOR DIRECTØR