

PO 3000 156521

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(Address)

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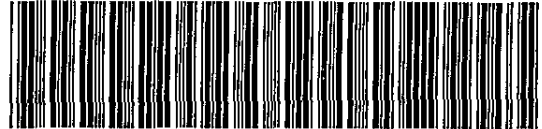
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T/S 7/28/04

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Richard Pace & Associates Inc.

**DOCUMENT NUMBER:** P03000156521

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard R. Pace  
(Name of Contact Person)

Richard Pace & Associates Inc.  
(Firm/ Company)

4507 67th St. W. Apt. C  
(Address)

Bradenton, Fl. 34210  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Richard R. Pace at ( 941 ) 228-4857  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Richard Pace & Associates Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000156521

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII

The officer(s) and/or director(s) of the corporation is/are:

no change Title: P RICHARD R PACE 4507 C 67TH ST. W. BRADENTON, FL. 34210

Deleted Title: V JONATHON M THOMAS 2606 13th St. W. Bradenton Fl. 34210

Deleted Title: D BOBBY J. GRUBB 4507 C 67TH ST. W. BRADENTON, FL. 34210

Added Title: V TONI A. BARBA 4507 C 67TH ST. W. BRADENTON, FL. 34210

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

exchanged 10 shares issued to Jonathon m. Thomas exchanged/issued to Toni A. Barba

exchanged 10 shares issued to Bobby J. Grubb exchanged/issued to Richard R. Pace

(continued)

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The date of each amendment(s) adoption: 07/22/04

Effective date if applicable: 07/22/04  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 \_\_\_\_\_"  
(voting group)

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 22 day of July, 2004

Signature Richard R. Pace  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Richard R. Pace  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**

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