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H. STRATTON SMITH III, P.A.

ATTORNEY AT LAW OLD HYDE PARK 611 W. AZEELE STREET TAMPA, FLORIDA 33606-2205

(813) 251-1624

FAX (813) 254-8579

TO: Secretary of State, State of Florida Corporate Division

In an effort to improve our efficiency and expedite our service, we have developed this form. Please take appropriate action on the enclosed documents.

RE: Various Amendments

ACTION

X PLEASE FILE/RECORD _ FYI __SIGN, WITNESS, NOTARIZE

DOCUMENTS

X The following original documents: or _ The following document copies:

ENCLOSED ARE THE FOLLOWING AMENDEMENTS OF ARTICLES OF INCORPORATION AND ASSOCIATED COPIES AND FEES:

CHESTER A. HAAG, INC.	\$35.00
BRIAN P. SMAGOWICZ, INC.	\$35.00
CHARLES T. HARPER, INC.	\$35.00
KIRK W. BLEICH, INC.	\$35.00
MARK S. GORDON, INC.	\$35.00
JASON RAYBORN, INC.	\$35.00
SETH M. KAHL, INC.	\$35.00
MARGARET L. DAVIDSON, INC.	\$35.00

OUR CHECK NUMBER O-009928 IN THE AMOUNT OF \$280.00 IS ALSO ENCLOSED. ALSO A COPY FOR EACH CORPORATION FOR STAMPING AND RETURN WITH AN ENVELOPE.

IF YOU HAVE ANY QUESTIONS OR CONCERNS, PLEASE CALL US AT 1-800-966-1624.

H. STRATTON SMITH III, P.A.

By: <u>Sasan Q. Smil</u> Date: 6-11-2004

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

OF

MARGARET L. DAVIDSON, INC.

Margaret L. Davidson, Inc., a Florida corporation, under its corporate seal and the hand of its President, Margaret L. Davidson, and Secretary, Margaret L. Davidson, hereby certifies that:

The Board of Directors and Shareholders of said corporation, at a special joint meeting called and held the 24th day of May, 2004, unanimously adopted the following resolution:

BE IT RESOLVED, by the Board of Directors and Shareholders of Margaret L. Davidson, Inc., a Florida corporation, that the Articles of Incorporation be amended, changed, and altered effective this day, and upon filing with the Secretary of State, so that it reads as follows:

"ARTICLE VII

The names of the Officers and Directors of the corporation shall be as follows:

Margaret L. Davidson,

President, Secretary, and Director"

IN WITNESS WHEREOF, said corporation has caused this Certificate to be filed in its name by its President and the Corporate Seal to be affixed hereunto this 24th day of May, 2004

, Davidson, Secreta

Davidson,

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this / 2004, by Margaret L. Davidson, who did not take an oath, and who is personally known to me, or who ്മൂട് identication. produced_

Notary Public - State of Florida

SEAL

My Commission expires:

Virginia Lee Dickman COMMISSION # DDZ58059 EXPIRES
October 26, 2007
BONDED THRU TROY FAIN WISURANCE, INC.