

P04000066359

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*GS*

*Amend*

10/18/04--01021--020 \*\*35.00

FILED  
04 OCT 18 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FL

***Donald Varnum, Inc.  
3633 Central Circle  
Laurel Hill, FL 32567  
(850) 682-4357***

August 31, 2004

Honorable Glenda Hood  
Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32399-0001

Re: Articles of Amendment to Articles of Incorporation  
Donald Varnum, Inc.  
Document #: P04000066359

Dear Ms. Hood:

Enclosed are the original and one copy of the Articles of Amendment to the Articles of Incorporation of Donald Varnum, Inc. A check in the amount of \$35.00 is also enclosed for the cost of filing and a certified copy.

Thank you for your courtesy in this matter.

Sincerely,



Donald Varnum  
President

Enclosures

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AMENDMENT TO ARTICLES OF INCORPORATION

**DOCUMENT NUMBER:** P04000066359

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

Please return all correspondence concerning this matter to the following:

**Dawn M. Paul**  
(Name of Person)

**Michael S. McDuffie Accounting Services**  
(Name of Firm/ Company)

**797 North Pearl Street**  
(Address)

**Crestview, FL 32536**  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

**Michael S. McDuffie** at **(850) 682-4357**  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee     \$43.75 Filing Fee     \$52.50 Filing Fee  
Certificate of Status    Certified Copy    Certified Copy    Certificate of Status  
(Additional copy is    enclosed)    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

**Donald Varnum, Inc.**

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

**P04000066359**

(Document number of corporation (if known))

FILED  
04 OCT 18 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.")

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

**Article X – Initial Directors and Officers: The purpose of this amendment is to remove as the Shane Bramble as Vice-President and replace him with Michael Wayne Hall as Vice-President.**

Name	Address	Office:
Shane E. Bramble	1616 Adams Drive DeFuniak Springs, FL 32433	Vice-President (Remove)
Michael Wayne Hall	3446 Highway 85 Laurel Hill, FL 32567	Vice-President (Add)

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)

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The date of each amendment(s) adoption: August 30, 2004

Effective date if applicable: August 30, 2004  
(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 31st day August, of 2004.

Signature: Donald Varnum  
(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)

**Donald Varnum**  
(Typed or printed name of person signing)

**President**  
(Title of person signing)

**FILING FEE: \$35.00**