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SECRETARY OF STATE TALLAHAS SEEL FLORIDA 10 OCT 25 PH 2: 09

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Scott Fillbach, P.A. 20350 S.W. 81st terrace Inglis. FL 34449

k.,

October 22, 2010

Department of State **Division of Corporations** Post Office Box 6327 Tallahassee, FL 32314 Tel: 850-488-9000

RE:

Articles of Amendment Scott Fillbach, P.A.

Document # P04000080268

Dear Sir or Madam:

Please accept the enclosed Articles of Amendment for Scott Fillbach, P.A. The corporation has changed its name to:

Scott Fillbach, Inc.

A check for \$52.50 payable to the Department of State is enclosed, representing fees for processing the Articles of Amendment \$35.00, certified copy \$8.75 and a certificate of status \$8.75.

Please contact me if you have questions or need additional information (352) 422-0182.

Thank you for your prompt attention to this matter.

Respectfully,

Scott Fillbach. President

STATE OF FLORIDA **COUNTY OF CITRUS**

The foregoing instrument was acknowledged balls day of Och. .20/0 by 500+ Or Produced Identification Personally Known Type of Identification Produced

BRENDA D. NORQUIST COMMISSION # DD 655994 EXPIRES: June 1, 2011

Signature of Notary P

ARTICLES OF AMENDMENT SCOTT FILLBACH P.A.

Pursuant to Section 607.1006 of the Florida General Corporation Act, Scott Fillbach P.A adopts the following Articles of Amendment to its Certificate of Incorporation.

ONE:

The name of the corporation is Scott Fillbach Inc.

TWO:

The following amendment of the Certificate of Incorporation was adopted by the shareholder of the corporation on October 1, 2010, in the manner prescribed by the laws of the state of Florida and the Certificate of Incorporation:

RESOLVED, that Article I of the Certificate of Incorporation be amended as follows:

The name of the Corporation is Scott Fillbach Inc.

THREE:

The number of shares of the Corporation outstanding at the time of such adoption was 100: and the number of shares entitled to vote thereon was 100.

FOUR:

The number of shares voted for such amendment was 100; and no shares voted against such amendment.

IN WITNESS WHEREOF, Scott Fillbach P.A. has caused these Articles of Amendment to be executed by Scott Fillbach, its President this 22nd day of October, 2010.

Scott Fillbach P.A. (A Florida Corporation)

By:

Scott Fillbach, President

STATE OF FLORIDA COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this

22 day of 0. 20 / 0 by Scott Fellbach

Personally Known Or Produced Identification

Type of Identification Produced

Type of Identification Produced

Signature of Notary Public

Print, Type or Stamp Name

