

PO4000091845

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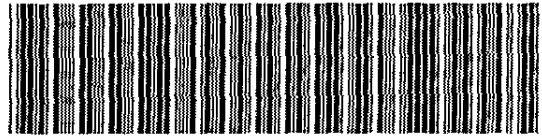
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FRED B. SHARE, Attorney at Law

1092 Ridgewood Ave., Holly Hill, FL 32117

REPLY TO:

P. O. Box 250784

Holly Hill, FL 32125-0784

PHONE (386) 253-1030

FAX (386) 248-2425

July 22, 2004

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Michael A. Pepin, P.A.
Document No. P04000091845

To Whom It May Concern:

The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

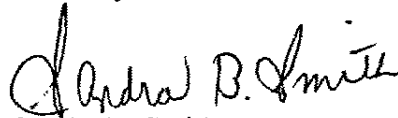
Sandra B. Smith
c/o FRED B. SHARE
Attorney at Law
1092 Ridgewood Avenue
Holly Hill, Florida 32117

For further information concerning this matter, please call:

Sandra B. Smith
(386) 253-1030

Enclosed is a \$35.00 check for your filing fee.

Sincerely,



Sandra B. Smith
Legal Assistant

:sbs

Enclosures

cc: Joyce Pepin

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MICHAEL A. PEPIN, P.A.

DOCUMENT NUMBER P04000091845

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

Article II is amended to read as follows:

The street address of the principal place of business of the corporation is:

10 Jill Alison Circle
Ormond Beach, Florida 32176

The mailing address of the corporation is:

10 Jill Alison Circle
Ormond Beach, Florida 32176

The Amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 22 day of July, 2004.



JOYCE P. PEPIN, Director

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