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SECRETARY OF STATE

41:105 Amend.

TRANSMITTAL LETTER

March 21, 2005

Department of State Division of Corporations PO Box 6327 Tallahassee, FI 32314

Subject: RONALD STRICKLAND, INC.

Enclosed is an original and 1 copy of the amendment to articles of incorporation and our check for \$35.00 for filing fee.

From: Robert K. Kennett, Esquire 2001 South McCall Road Englewood, Florida 34223 (941) 475-4418

[Please provide the original and 1 copy of the articles]

ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION OF

O5 MAR 23 PH 3: 49
SECRETARY OF STATE
TALLAHASSEE. FLORIDA

RONALD STRICKLAND, INC.

[name of corporation as currently filed with Florida Dept. Of State]

P0400118635

[Document number of corporation]

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 (only if changing current):

(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 - INITIAL OFFICERS

RONALD A. STRICKLAND, President/Sect.

I 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).

The date of each amendment(s) adoption: \$\int_{16}\o\float	
Effective date if applicable:	August 16, 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 [name of voting group]."
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
X	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this <u>/</u>	8 Day of March , 2005 .
	Signature 4.13
	(By a director, president or other officer- if directions 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).
	RONALD A. STRICKLAND
	(Typed or printed name of person signing)
	PRESIDENT /SECT
	(Title of person signing

FILING FEE: \$35.00)