

PO 4000132557

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

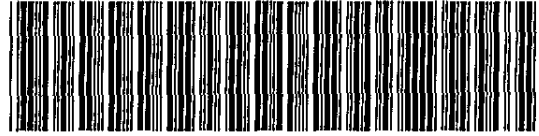
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STATE  
TALLAHASSEE, FLORIDA

*Ease E Access, Inc.*

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c/o 110 Silver Bow Trail  
DeLand, Florida 32724  
Telephone: (386) 738-2719  
Fax: (386) 738-5762

October 7, 2004

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

RE: Amendment to Articles of Incorporation

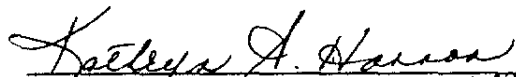
Dear Sir/Madam:

Enclosed please find an Amendment to the Articles of Incorporation for Blackburn General, inc. along with our check in the amount of \$43.75 to cover the filing fee and return notification.

Kindly make the necessary adjustment and advise in the enclosed self-addressed stamped envelope.

Thank you for your kind attention to this matter.

Sincerely,

  
Kathryn A. Hannon, President *(SH)*

Encl.

Articles of Amendment  
To  
Articles of Incorporation  
Of  
Blackburn General, Inc.  
Document No. P04000132557

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04 OCT 11 AM 11:54  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

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

**The name of John Blackburn will be removed from the records of the corporation effective immediately.**

**The name of Ken Howard will be placed upon the records of the corporation as the new Vice President/Secretary effective immediately.**

The date of the amendment adoption is September 30, 2004; effective date is the same.

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 30<sup>th</sup> day of September, 2004.

  
Samuel Blackburn, President/Director (S)

Filing Fee Enclosed