

PD4000165085

(Requestor's Name)

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(City/State/Zip/Phone #)

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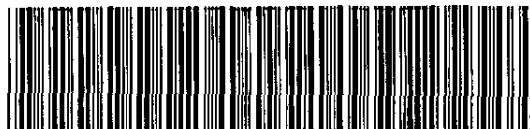
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Amend  
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TALLAHASSEE, FLORIDA

# KIERZYNSKI & ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANT, P.A.

100 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656 • mjkepa@tampabay.rr.com

December 24, 2004

FILED  
04 DEC 30 AM 10:05  
TALLAHASSEE, FLORIDA

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Attention: Amendment Section

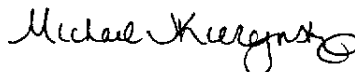
Re: Judith Coleman, Inc.  
Document #P04000165085

Dear Sir or Madam:

Enclosed please find Amendments to the Articles of Incorporation of Judith Coleman, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,



Michael J. Kierzynski

MJK/mc

Enclosures

cc: Ms. Judith A. Coleman

AMENDMENTS TO  
ARTICLES OF INCORPORATION  
OF  
JUDITH COLEMAN, INC.

FILED  
04 DEC 30 AM 10:05  
TALLAHASSEE, FLORIDA

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Judith Coleman, Inc.
2. The Corporation was formed on December 8, 2004, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P04000165085.
3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Articles I, VI, VIII, and X of the Articles of Incorporation of Judith Coleman, Inc., be and hereby are amended as follows:

ARTICLE I: NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be:

JUDITH COLEMAN, INC.

The principal place of business and mailing address of the Corporation shall be:

6870 74<sup>TH</sup> STREET CIRCLE EAST  
BRADENTON, FLORIDA 34203

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

6870 74<sup>TH</sup> STREET CIRCLE EAST  
BRADENTON, FLORIDA 34203

The name of the initial registered agent of this Corporation at that address is:

JUDITH A. COLEMAN

ARTICLE VIII - DIRECTORS

The names and street addresses of the members of the first Board of Directors are as follows:

JUDITH A. COLEMAN  
6870 74<sup>TH</sup> STREET CIRCLE EAST  
BRADENTON, FLORIDA 34203

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ARTICLE X - INCORPORATORS

The name and address of the initial subscriber signing these Articles is as follows:


JUDITH A. COLEMAN  
6870 74<sup>TH</sup> STREET CIRCLE EAST  
BRADENTON, FLORIDA 34203

These amendments are adopted December 24, 2004 by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:

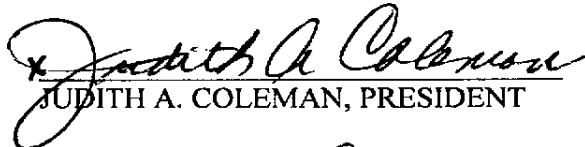
  
JUDITH A. COLEMAN

DIRECTORS:

  
JUDITH A. COLEMAN

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this \_\_\_\_ day of \_\_\_\_\_, 2004.

JUDITH COLEMAN, INC.

  
JUDITH A. COLEMAN, PRESIDENT

  
JUDITH A. COLEMAN, SECRETARY