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LAW OFFICES

SCRUGGS & CARMICHAEL, P.A.

DOWNTOWN OFFICE:

ONE S.E. FIRST AVENUE 32601
POST OFFICE BOX 23109 32602
GAINESVILLE, FLORIDA
TELEPHONE (352) 376-5242
FAX (352) 375-0690

west office:

METROCORP CENTER

4041 N.W. 37th PLACE

SUITE B

GAINESVILLE, FLORIDA 32606

TELEPHONE (352) 374-4120

FAX (352) 378-9326

OCTOBEL 10, 2005

REPLY WEST OFFICE

SIGSBEE L. SCRUGGS 1898-1983 PARKS M. CARMICHAEL 1909-1994 WILLIAM D. PRIDGEON 1933-1980 MICHELLE VAUGHNS 1946-1982

1920-2003 <u>RETIRED</u>

WILLIAM N. LONG

RETIRED
RAY D. HELPLING
WILLIAM C. ANDREWS

TCERTIFIED FAMILY MEDIATOR

JAMES G. LARCHE, JR.

JOHN F. ROSCOW III

STAN CUSHMAN \$

PHILIP A. DELANEY

JOHN G. STINSON

KAREN K. SPECIE

RAYMOND M. IVEY

KEVIN D. JURECKO

ELIZABETH A. MARTIN VIRGINIA E. CLAPP

KEVIN DALY

CHARLES W. LITTELL

MITZI COCKRELL AUSTINT

JEFFREY R. DOLLINGER

JEFFERSON M. BRASWELL

FRANK P. SAIER

* *

Secretary of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Ronandjohn, Inc.

Dear Sir or Madam:

In connection with the above-referenced corporation, I am transmitting herewith the following:

- 1. Articles of Amendment;
- 2. Check for \$35.00.

Please file the Articles of Amendment. If you have any questions, please advise.

Sincerely,

Raymond M. Ivey

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Enclosures

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

Ronandjohn, Inc.

The Articles of Incorporation of Ronandjohn, Inc. are amended to read as follows:

ARTICLE VI: ADDRESS

The post office address of the corporation in the State of Florida shall be 1410 NW 13th Street, Suite 9, Gainesville, Florida.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII: DIRECTORS

The corporation shall have three (3) directors. The number of directors may be increased or diminished from time to time by the by-laws adopted by the shareholders, but never shall have less than one.

The foregoing amendment was approved, unanimously, by the shareholders of the corporation

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation has executed these Articles of Amendment this 35 day of October 2005.

Ronald J. Shema, president and sole shareholder

STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing Articles of Amendment were acknowledged before me this <u>2.5</u> day of October 2005, by Ronald J. Shema, as president and on behalf of **Ronandjohn, Inc.**, a Florida corporation, who is personally known to me or <u>v</u> who have produced Florida Drivers Licenses as identification.

John C. Drury Commission #DD171356 Expires: Dec 12, 2006 Bonded Thru Atlantic Bonding Co., Inc. Notary Public