

P05000078835

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Amend.

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WS

Walter S. Sanders & Associates, P.A.

ACCOUNTANT • TAX SPECIALIST • BUSINESS CONSULTANT

November 2, 2005

*Division of Corporations
Amendment Division
P.O. Box 6327
Tallahassee, Florida 32314*

To Whom It May Concern:

*Enclosed are the Articles of Amendment to the Articles of
Incorporation of Michael Chase & Associates, P.A. changing Articles VII,
the initial officers and/or directors.*

*Please mail a letter indicating that the Articles of Amendment were
accepted and approved by the State of Florida to the registered agent:*

*Walter Sanders
16528 North Dale Mabry Hwy
Tampa, Florida 33618*

If you have any questions, I can be reached at 813-961-0094.

Very truly yours,

Walter Sanders
Walter Sanders

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MICHAEL CHASE & ASSOCIATES, P.A.
DOCUMENT NUMBER P05000078835

ARTICLE VII AMENDED

The Initial officers and/or directors of the corporation are:

*President
Michael Jemison
26266 Barcelos Court
Punta Gorda, Florida 33983*

*Vice President
Thomas M. Conrad
1100 Archer Street
Port Charlotte, Florida 33952*

*Secretary/Treasurer
Michelle Jemison
26266 Barcelos Court
Punta Gorda, Florida 33983*

*The amendments were approved by all the shareholders at a meeting
held in the office of Michael Chase & Associates, P.A. on Monday,
October 31, 2005.*


Michelle Jemison
Secretary/Treasurer