

P05000 151174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

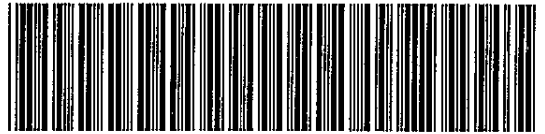
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900061892539

12/05/05--01029--003 \*\*52.50

FILED  
05 DEC -5 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DEC 08 2005

*Ames*

---

## **TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

**SUBJECT: GEORGE JOHNSON PA**

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **GEORGE W JOHNSON PA**  
**C/O GEORGE W JOHNSON - PRESIDENT**  
**2609 HOLLOW LANE**  
**LEESBURG, FL 34748**

NOTE: The original and one copy of the AMENDED articles are enclosed.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GEORGE JOHNSON PA

FILED  
05 DEC -5 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

**FIRST:** Amendment(s) adopted:

**ARTICLE I NAME**

The name of the Corporation shall be: **GEORGE W JOHNSON PA**

**SECOND:** Amendment(s) adopted:

**ARTICLE V INITIAL OFFICERS/DIRECTORS**

GEORGE W JOHNSON  
PRESIDENT/DIRECTOR  
2609 HOLLOW LANE  
LEESBURG, FL 34748

**THIRD:** Amendment(s) adopted:

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the initial registered agent and office of the Corporation is:  
GEORGE W. JOHNSON located at: 2609 HOLLOW LANE in LEESBURG, FL 34748

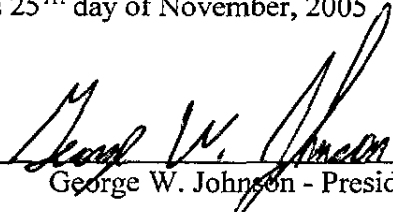
**FOURTH:** The date of each amendment's adoption: November 25, 2005.

**FIFTH:** Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 25<sup>TH</sup> day of November, 2005

Signature

  
George W. Johnson - President/Director