

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

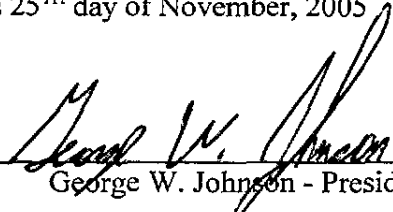
FOURTH: The date of each amendment's adoption: November 25, 2005.

FIFTH: Adoption of Amendments

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

Signed this 25TH day of November, 2005

Signature


George W. Johnson - President/Director