

JUN-13-2006 1:07

GRAY ROBINSON

407 418 5512

F.01/08

P06000029603

Florida Department of State  
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INCENTIVE PLANNING CORP.

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06/21/06

Dr

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GRAY ROBINSON

407 418 6512 P.01/02



June 13, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

INCENTIVE PLANNING CORP.  
101 SOUTH NINTH AVENUE  
WAUCHULA, FL 33873US

SUBJECT: INCENTIVE PLANNING CORP.  
REF: P06000029603

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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**ARTICLES OF AMENDMENT  
OF  
INCENTIVE PLANNING CORP.**

In accordance with Section 607.1006 of the Florida Business Corporation Act (the "Act"), Article IV of the Articles of Incorporation of Incentive Planning Corp., a Florida corporation (the "Corporation"), is hereby amended (the "Articles of Amendment") to read as follows, effective June 12, 2006:

**ARTICLE IV**

The number of shares the corporation is authorized to issue is: 1,000.

The Articles of Amendment were adopted by the incorporator without shareholder action and shareholder action was not required.

INCENTIVE PLANNING CORP.

By: 

Joe Carlton, President

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