

P94000031133

(Requestor's Name)

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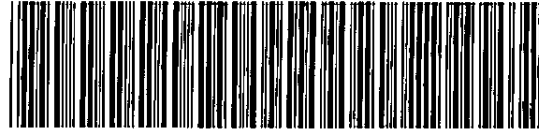
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*Amend.*

C. Coulllette OCT 14 2005

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

J. Miltfred Hull

Signature

Requested by

Name

Date

Time

☐ Art of Inc. File \_\_\_\_\_  
☐ LTD Partnership File \_\_\_\_\_  
☐ Foreign Corp. File \_\_\_\_\_  
☐ L.C. File \_\_\_\_\_  
☐ Fictitious Name File \_\_\_\_\_  
☐ Trade/Service Mark \_\_\_\_\_  
☐ Merger File \_\_\_\_\_  
☒ Art. of Amend. File \_\_\_\_\_  
☐ RA Resignation \_\_\_\_\_  
☐ Dissolution / Withdrawal \_\_\_\_\_  
☐ Annual Report / Reinstatement \_\_\_\_\_  
☐ Cert. Copy \_\_\_\_\_  
☐ Photo Copy \_\_\_\_\_  
☐ Certificate of Good Standing \_\_\_\_\_  
☐ Certificate of Status \_\_\_\_\_  
☐ Certificate of Fictitious Name \_\_\_\_\_  
☐ Corp Record Search \_\_\_\_\_  
☐ Officer Search \_\_\_\_\_  
☐ Fictitious Search \_\_\_\_\_  
☐ Fictitious Owner Search \_\_\_\_\_  
☐ Vehicle Search \_\_\_\_\_  
☐ Driving Record \_\_\_\_\_  
☐ UCC 1 or 3 File \_\_\_\_\_  
☐ UCC 11 Search \_\_\_\_\_  
☐ UCC 11 Retrieval \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
J. MILFRED HULL**

**P94000031133**

Document Number of Corporation

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Professional Corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment adopted:

Article IV is amended designating a new Registered Agent for this Corporation whose street address is 759 S Federal Highway, Suite 321, Stuart, Florida 34994. The name of the registered agent at that address is Britt W. Frank, CPA.

**SECOND:** The date of this amendment's adoption: September 21, 2005.

**THIRD:** Adoption of this Amendments was approved by the shareholder. The number of votes cast for the amendments was sufficient for approval.

Signed this 30<sup>th</sup> day of September, 2005.

Signature:

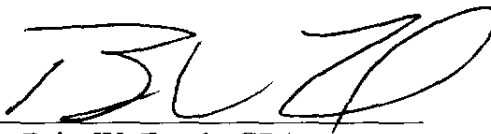
  
J. Milfred Hull, President

**FILED**  
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**TALLAHASSEE, FLORIDA**

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for J. Milfred Hull, P.A. at the place designated in this amended certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: September 23, 2005.

  
Britt W. Frank, CPA