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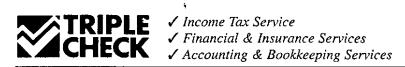


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320 Osceola Avenue Jacksonville Beach, FL 32250 Phone 904/241-2533 Fax: 904/241-1604 www.triplechecktax.com

October 6, 2004

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: JOCK RENAU PHELPS, INC.

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to **change the name and nature of business** of the above referenced corporation. Check #9914 is enclosed for State fees. If you need to speak with me concerning this document please call (904) 241-2533. Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc. 320 Osceola Avenue Jacksonville Beach, FL 32250

Sincerely,

Heather Copeland

Enclosures: Check # 9914

## **ARTICLES OF AMENDMENT**

**OF** 

JOCK RENAU PHELPS, INC.

ARTICLE I - NAME

The name of the corporation is:

**JOCK RENAU PHELPS, INC.** 

ARTICLE II - TEXT

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Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by **changing the name and nature of business of the corporation**.

## **ARTICLE III- NEW NATURE OF BUSINESS**

To engage in services and activities associated with the listing and sale of real estate, both commercial and residential, as a sales associate.

### ARTICLE IV - NEW CORPORATE NAME

The new name of the business shall be:

JOCK RENAU PHELPS, P.A.

## ARTICLE V - REGISTERED AGENT

The registered agent will remain to be Jock R. Phelps of 624 S. Hernando Street in Lake City, Florida 32025.

Signature

Jock R. Phelps

# **ARTICLE VI- OFFICERS**

The officer of the corporation is:

Jock R. Phelps D/P/S/T 624 S. Hernando Street Lake City, Florida 32025.

# **ARTICLE VII – AUTHORITY**

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned the Directors and the shareholders at a Shareholders' meeting held on October 5, 2004.

## ARTICLE VIII - EFFECTIVE DATE

The effective date of this Amendment shall be October 5, 2004.

Jock R. Phelps, President