

FELOS & FELOS, P.A.

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JAMES G. FELOS (1931-1995)
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October 21, 1998

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Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

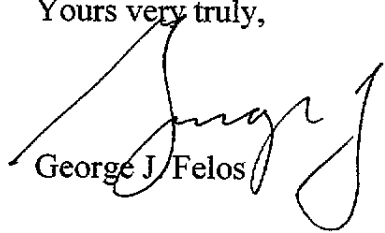
Re: Mason Blau and Associates, Inc.

Dear Sirs:

Enclosed please find for filing Articles of Amendment for the captioned corporation. Also enclosed is our trust check in the amount of \$35.00 to cover the filing fee. Kindly mail an acknowledgment of filing to this office in the enclosed stamped, self-addressed envelope.

Yours very truly,

George J. Felos



FILED
98 OCT 26 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
OF
MASON BLAU AND ASSOCIATES, INC.

MASON BLAU AND ASSOCIATES, INC., a corporation organized and existing under the laws of the State of Florida, pursuant to Chapter 607, Florida Statutes, hereby files these Articles of Amendment, as follows:

1. Article IX of the Articles of Incorporation, entitled "MANAGEMENT OF CORPORATION BY SHAREHOLDERS", is hereby deleted in its entirety, and nothing is substituted in its place.

2. The foregoing amendment was adopted on October 16 ✓, 1998.

3. The foregoing amendment was unanimously adopted by all the Directors and all the shareholders of the corporation, by and through their written declaration of unanimous consent.

IN WITNESS WHEREOF, the corporation, by and through its President, and as attested by its Secretary, has executed these Articles of Amendment this 16 ✓ day of October, 1998.

MASON BLAU AND ASSOCIATES, INC.

By Michael R. Mason
Michael R. Mason, President

Attest: Michael R. Mason
Michael R. Mason, Secretary

FILED
98 OCT 26 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 16th day of October, 1998, by MICHAEL R. MASON, who is personally known to me, or who produced _____ as identification.

Katherine Kelly Mengelson
Notary Public



KATHERINE KELLY MENGELSON
MY COMMISSION # CC475355 EXPIRES
July 21, 1999
BONDED THRU TROY FAIR INSURANCE, INC.