

P95000036436

CRAMER, PRICE & de ARMAS, P.A.
ATTORNEYS AT LAW

1411 EDGEWATER DRIVE, SUITE 100
ORLANDO, FLORIDA 32804

CHARLES W. CRAMER*
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*ALSO ADMITTED IN GEORGIA

August 26, 2002

Secretary of State
Division of Corporations
409 Gaines Street
Tallahassee, FL 32399

800007450108--3
-08/30/02--01041--006
*****35.00 *****35.00

Re: Notary Bonding Corporation

To Whom It May Concern:

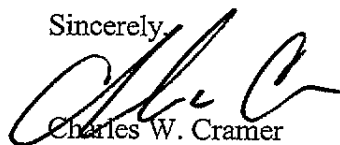
I am enclosing herewith the original and one copy of the Amendment of the Articles of Incorporation of Notary Bonding Corporation. The said corporation wishes to change its name to Huckleberry Notary Bonding, Inc. The Shareholders and Directors of the said corporation approved this Amendment to the Articles on August 16, 2002.

Enclosed is a check in the amount of \$35.00 for amending the name.

Please file this document on our behalf and remit the Certificate of Incorporation to the undersigned.

Thank you in advance for your cooperation.

Sincerely,


Charles W. Cramer

CWC/bb
Enclosure
cc: Notary Bonding Corporation.

FILED
02 OCT - 1 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN OCT - 2 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 6, 2002

CHARLES W. CRAMER
CRAMER, PRICE & DE ARMAS, P.A.
1411 EDGEWATER DRIVE, SUITE 100
ORLANDO, FL 32804

SUBJECT: NOTARY BONDING CORP.
Ref. Number: P95000036436

We have received your document for NOTARY BONDING CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 202A00051407

RECEIVED
02 OCT - 1 AM 10:04
DIVISION OF CORPORATIONS

CRAMER, PRICE & de ARMAS, P.A.
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ORLANDO, FLORIDA 32804

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*ALSO ADMITTED IN GEORGIA

September 24, 2002

Secretary of State
Division of Corporations
409 Gaines Street
Tallahassee, FL 32399

Re: Notary Bonding Corp.

To Whom It May Concern:

I am enclosing herewith the original and one copy of the Amendment of the Articles of Incorporation of Notary Bonding Corp., which we have corrected pursuant to your letter of September 6, 2002, a copy of which is enclosed.

The said corporation wishes to change its name to Huckleberry Notary Bonding, Inc. The Shareholders and Directors of the said corporation approved this Amendment to the Articles on August 16, 2002.

Please file this document on our behalf and remit the Certificate of Incorporation to the undersigned.

Thank you in advance for your cooperation.

Sincerely,



Charles W. Cramer

CWC/bb

Enclosure

cc: Notary Bonding Corp.

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
NOTARY BONDING CORP.**

FILED
02 OCT -1 PM 4: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above named Corporation are amended as follows:

1. Article I of the Articles of Incorporation is amended to read as follows:

The name of this Corporation shall be **Huckleberry Notary Bonding, Inc.**

Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders were sufficient for approval on August 16, 2002.

ACCORDINGLY, these Articles of Amendment were executed on 14 day of September, 2002.

Huckleberry Notary Bonding, Inc.

By: _____

Derrick Huckleberry, President