

LAW OFFICES OF J. KELLY KENNEDY

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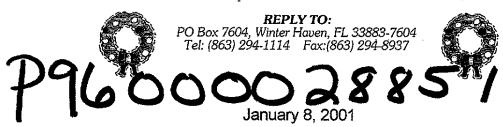
J. KELLY KENNEDY

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AREAS OF PRACTICE:

Wills, Estates, Estate Planning, Real Property Law, Taxation, Corporate and Business Law CYNTHIA CROFOOT RIGNANESE

Attorney at Law e-mail: ladylawyer@ithink.net



Mrs. Katherine Harris Secretary of State The Capitol Tallahassee, Florida 32304

RE: CHARLES AND DEBRA RICHARDS, INC.

DOCUMENT # P96000028851

Dear Mrs. Harris:

900003552539--4 -01/17/01--01029--018 *****35.00 *****35.00

Enclosed, please find Articles of Amendment to Articles of Incorporation for Charles and Debra Richards, Inc. Also enclosed, please find my law firm's check in the amount of \$35.00 to cover the cost of changing the corporate name.

If you should have any questions, please do not hesitate to contact my office.

Sincerely yours.

CYNTHIA CROFOOT RIGNANESE, ESQUIRE

CCR/rh

Enclosures

SECRETARY OF STATE OF

name Charge

SECRETARY OF STATE DIVISION OF CORPORATION AM IO: 41

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CHARLES AND DEBRA RICHARDS, INC. (a Florida corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Articles of Incorporation for CHARLES AND DEBRA RICHARDS, INC., a Florida corporation, were filed with the Florida Department of State, Division of Corporations, on March 26, 1996, Document #P96000028851.

SECOND: The following Amendment to the Articles of Incorporation was adopted:

The name of this corporation is ANNAN, INC.

THIRD: The amendment was approved by the shareholders. The vote was unanimous; hence, the number of votes cast for the amendment was sufficient for approval.

Signed this day 5th day of January, 2001.

President - **Debra J. Richards**

UNANIMOUS SHAREHOLDERS APPROVAL:

Debra J. Richards