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January 7, 2010

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

RE: FLORIDA DATA BANK OF TALLAHASSEE, INC.

Gentlemen:

Enclosed for filing please find the Articles of Amendment for the above-referenced corporation, along with a check in the amount of \$43.75 for the following costs:

Filing fee, Articles of Amendment	\$35.00
Certified copy of Articles of Amendment	8.75
Total	<u>\$43.75</u>

Please return the certified copy of the Amendment to me at the above Winter Haven address.

If anything further is needed, please let me know.

Best regards,

Kerry M. Wilson / P.K.

Enclosures

M. DAVID ALEXANDER, III
JOHN B. ALLEN
PHILIP O. ALLEN
BRENDA L. APPLIEDORN
KEVIN A. ASHLEY
JASON M. BERGWALL
JACK P. BRANDON
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MICHAEL T. GALLAHER
JOHN R. GRIFFITH

DAVID E. GRISHAM
JOHN D. HOPPE
TIMOTHY E. KILEY
KEVIN C. KNOWLTON
ALEXANDER F. KOSKEY, III
DOUGLAS A. LOCKWOOD, III
BRIAN K. MATHIS
CORNEAL B. MYERS

E. BLAKE PAUL
ROBERT E. PUTERBAUGH
THOMAS B. PUTNAM, JR.
JENNIFER A. RUMPH
DEBORAH A. RUSTER
STEPHEN R. SENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH

KERRY M. WILSON
RYAN W. ZIKA
THOMAS E. BAYNES, JR.
OF COUNSEL



ARTICLES OF AMENDMENT

The following provisions of the Articles of Incorporation of **FLORIDA DATA BANK OF TALLAHASSEE, INC.**, a Florida corporation, filed with the Florida Secretary of State on May 8, 1996 (Document No. P96000041236), and they hereby are amended in the following manner:

1. Article I be, and is hereby made to read as follows:

The name of the corporation is **HIGH, WIDE & HANDSOME, INC.**

2. The foregoing amendment was unanimously adopted by the Shareholders and Directors of the Corporation in accordance with Section 607.0704 and Section 607.0821, Florida Statutes, on the 2nd day of January, 2009.

3. The number of votes (unanimously) cast for the Amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this Corporation executed these Articles of Amendment this 2nd day of January, 2009.

FLORIDA DATA BANK OF TALLAHASSEE, INC., a
Florida corporation

By: 
Carl J. Strang, III, President

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 2nd day of January, 2009, by Carl J. Strang, III, as President of FLORIDA DATA BANK OF TALLAHASSEE, INC., a Florida corporation, on behalf of said corporation. He is personally known to me or produced a Florida driver's license as identification.

(AFFIX SEAL)


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