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May 22, 2002

**P96000042923**

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

Re: Maureen Jones, P.A.  
Document No. P96000042923

600005622776--6  
-05/29/02--01004--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Madam or Sir:

Enclosed please find the original and a copy of Articles of Amendment for the above-named corporation. In addition, a check in the amount of \$35.00 is enclosed which represents the appropriate fee.

Please file the originals of the enclosed and return a date stamped copy to the undersigned.

Very truly yours,

BATTAGLIA, ROSS, DICUS & WEIN, P.A.

*A. Harley*  
April D. Harley  
Corporate Paralegal

FILED  
02 MAY 29 PM 5:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures

cc: Edwin B. Jagger, Esq.  
Howard P. Ross, Esq.

*P96000042923*  
*20-62-5*  
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**ARTICLES OF AMENDMENT OF  
MAUREEN JONES, P.A.  
a Florida corporation**

**Document Number P96000042923**

Pursuant to the provisions of section ~~607~~.1006, Florida Statutes, the undersigned Florida corporation adopts the following articles of amendment to its incorporation.

FIRST: Amendment(s) adopted - The Articles of Incorporation are amended as follows:

ARTICLE I: NAME AND MAILING ADDRESS

The name of this Corporation is the **Jones & Jagger, P.A.** and its principal office is: 16313 Lonely Lane, Odessa, FL 33556. The mailing address of the corporation is P.O. Box 272148, Tampa, Florida, 33688-2148.

ARTICLE VII: BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of two (2) persons. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stock but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

Maureen Jones	16313 Lonely Lane Odessa, FL 33556
Robert F. Jagger	16313 Lonely Lane Odessa, FL 33556

SECOND: The date of each amendment's adoption is: May 13, 02

THIRD: Adoption of Amendment(s):

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 13<sup>th</sup> day of May, 2002.

Maureen Jones  
MAUREEN JONES, President/Director

02 MAY 29 PM 2:41  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA