

P96000042923

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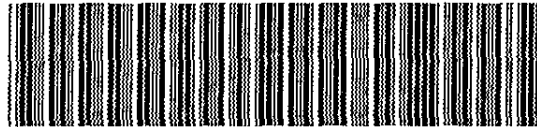
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Amended + N/C

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February 4, 2004

Amendment Section
Division of corporations
PO Box 6327
Tallahassee, FL 32314

Re: Dissolution of Professional Association
Jones & Jagger, P.A., a Florida Corporation
Doc #: P96000042923

Dear Sir:

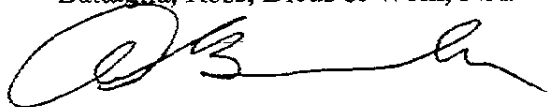
Enclosed for your review and file please find the following with respect to the dissolution of Jones & Jagger, P.A.:

1. Articles of Amendment
2. Written Action in Lieu of Joint Special Meeting of Shareholders and Directors
3. Check Number 302 in the amount of \$35.00 for the filing fee

If you have any questions or concerns, please do not hesitate to call.

Very truly yours,

Battaglia, Ross, Dicus & Wein, P.A.



Angelique Boucher
Corporate Paralegal
encl.

99999/332383

**ARTICLES OF AMENDMENT OF
JONES & JAGGER, P.A.
a Florida corporation**

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Pursuant to the provisions of section 617.1006, 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 **Robert F. Jagger & Associates, P.A.** and its principal office and mailing address is: 3585 Richmond Street, Jacksonville, FL 32205.

ARTICLE VII: BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of one (1) person. 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 Directors of this corporation are:

Robert F. Jagger

3585 Richmond Street
Jacksonville, FL 32205

SECOND: The date of each amendment's adoption is: January 20, 2004.

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 20 day of JANUARY, 2004.


ROBERT F. JAGGER, President/Director

**WRITTEN ACTION IN LIEU OF JOINT
SPECIAL MEETING OF SHAREHOLDERS AND DIRECTORS
OF
JONES & JAGGER, P.A.
A Florida Corporation**

The undersigned being all of the directors and not less than the minimum number of votes necessary to authorize or take the following actions at a meeting at which all shareholders entitled to vote thereon were present and voted, acting without a meeting pursuant to the Florida corporation laws, hereby consent to and adopt the following resolutions and actions of JONES & JAGGER, P.A., a Florida corporation, registered to do business in the State of Florida (the "Corporation"):

1. RESOLVED, that this Written Action shall be in lieu of a special meeting of the Shareholders of the Corporation.
2. FURTHER RESOLVED, that the Corporation accepts, ratifies and confirms the resignation of Maureen Jones as a director and as any officer of the corporation.
3. FURTHER RESOLVED, that the Corporation accepts, ratifies and confirms the cancellation of Stock Certificate No. 3 reflecting five (5) shares of stock held by Maureen Jones, which represents fifty percent (50%) of the outstanding stock. Said stock shall return to the treasury.

Dated effective the 20 day of JANUARY, ²⁰⁰⁴~~2007~~.

JONES & JAGGER, P.A.

Maureen Jones
MAUREEN JONES, Director

Robert F. Jagger
ROBERT F. JAGGER, Director