

P96000087173

November 8, 1996

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

700002085557--6
-02/12/97--01091-017
*****35.00 *****35.00

RE: Amendment to Articles for Altenbach & Associates, Inc.

Dear Sirs:

Enclosed please find original and one copy of Articles of Amendment to Articles of Incorporation of Altenbach & Associates, Inc. and check in the amount of \$35.00 for the filing fee.

Thank you for your assistance.

Very truly yours,

Vickki Altenbach
Vickki Altenbach

Enclosures

Amend
SH 2/28

FILED
97 FEB 27 PM 2:38
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 17, 1997

Vicki Altenbach
806 3rd St
Suite B
Neptune Beach, FL 32266

SUBJECT: ALTENBACH & ASSOCIATES, INC.
Ref. Number: P96000087173

We have received your document for ALTENBACH & ASSOCIATES, INC. 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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 197A00008331

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALTENBACH & ASSOCIATES, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALTENBACH & ASSOCIATES, INC., a Florida corporation, pursuant to the authority contained in Section 607.1006, Florida Statutes (1995), the undersigned President of the corporation, hereby files these Articles of Amendment setting forth the following:

1. The name of the corporation is **ALTENBACH & ASSOCIATES, INC.**;
2. By all necessary and appropriate action of the directors and shareholders of the Corporation, Article VII, Section 7.2. of the Corporation's Articles of Incorporation is hereby amended in its entirety as follows:

Section 7.2. Directors and Officers. The name and street address of the members of the board of directors and officer of the corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Vickki Altenbach President/Sec./Treasurer/Director	806 Third Street, Suite B Neptune Beach, Fl. 32266

3. The effective date of this amendment shall be the date of filing with the Department of State;
4. This amendment was adopted by all of the directors and all of the shareholders of the corporation the 25th day of November, 1996 and the undersigned officer of the corporation have been duly authorized to submit these Articles of Amendment to the corporation's Articles of Incorporation to the Florida Department of State for filing in accordance with Section 607.1006 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned officer of the Corporation have executed this Amendment to Articles the 25th day of November, 1996.

ALTENBACH & ASSOCIATES, INC.

By: Vickki Altenbach
Vickki Altenbach
Its President

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 25th day of February, 1997 by Vickki Altenbach, the President of Altenbach & Associates, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me.



ARUNA'S GANDHI
My Commission CC494504
Expires Sep. 11, 1999

Print name: _____
Notary Public, State of Florida
My Commission Expires: _____

A handwritten signature of Aruna's Gandhi, the Notary Public, in dark ink.