## TRANSMITTAL LETTER

Department of State **Divisions of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF D.F. MAYNARD ASSOCIATES, INC.

Enclosed is an original and one (1) copy of the articles of amendment and a check for:

□ \$35.00 Filing Fee

**★43.75** Filing Fee & Certificate of Status

FROM:	PATRICIA A. BALDWIN, ATTORNEY AT LAW	EB 12 AM RETARY OF WHASSEE, F	
	Name (Printed or typed)	07. 11.S	
	10014 S. FEDERAL HIGHWAY	20	
·	Address	2 2 7	
_	PORT ST. LUCIE, FLORIDA 34952 City, State & Zip	74 -2	- 5
	City, state & Exp		
	561-337-5100		
_		<del></del>	-
	Daytime Telephone number		

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF D.F. MAYNARD ASSOCIATES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendments adopted:

Article VI. Registered Office and Agent. The name and principal office of this corporation is 2162 Reserve Park Trace, Port St. Lucie, Florida 34986. The name and Florida street address of the registered agent are Patricia A. Baldwin, Attorney at Law 10014 S. Federal Highway, Port St. Lucie, Florida 34952.

Article VII. Board of Directors. The name and addresses of the current Directors of this corporation are:

NAME

ADDRESS

ADDRESS

ADDRESS

Don F. Maynard, President 7421 Laurels Place
Treasurer Port St. Lucie, Florida 34986

Kathryn Maynard, Vice President 7421 Laurels Place Secretary Port St. Lucie, Florida 34986

Don F. Maynard, Incorporator

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Patricia M. Baldux 28-01

Patricia A. Baldwin, Registered Agent

Date

,	<b><u>SECOND</u></b> : The amendments were approved by the shareholders on January 31, 2001. The number of votes cast for the amendments were sufficient for approval.			
	Signed this	day of February, 2001.		
		Don F. Maynard President		

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