

P 97000066661



ACCOUNT NO. : 072100000032

REFERENCE : 845284 7263102

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
2001 OCT -9 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 9, 2001

ORDER TIME : 2:10 PM

ORDER NO. : 845284-005

CUSTOMER NO: 7263102

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-10/10/01--01003--002
*****35.00 *****35.00

CUSTOMER: Ms. Elizabeth Rizzo-gavin
Ronald K. Gavin, Inc.
16681 McGregor Blvd.
Suite 304
Fort Myers, FL 33908

DOMESTIC AMENDMENT FILING

NAME: RONALD K. GAVIN, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS: _____

G. Coulliette OCT 09 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RONALD K. GAVIN, INC.
DOCUMENT #P97000066661

FILED
2001 OCT -9 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Article IX. Officers shall be amended to read: The names and addresses of the officers of the corporation who shall hold office until their successors are elected or appointed are as follows:

Ronald K. Gavin 11906 Quail Run Drive Fort Myers, Florida 33908	President/Secretary/Treasurer
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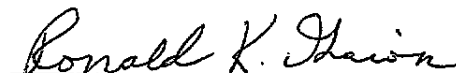
Robert C. Cohen 2085 Pauldo Street Fort Myers, Florida	Vice President
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Eugene Gavin 611 Rabbit Road Sanibel, Florida 33957	Vice President
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This amendment to the Articles of Incorporation shall be effective October 1, 2001.

This amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of October, 2001


Ronald K. Gavin, Incorporator/President