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February 6, 2001

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

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-02/12/01--01155--017
*****43.75 *****43.75

RE: Frances G. Doyle Investment and Tax Strategies, Inc.

Gentlemen:

Enclosed are the Articles of Amendment to the Articles of Incorporation for the above referenced corporation.

Also enclosed is a check for \$43.75, payable to the Florida Department of State, in payment of the following fees:

Filing Fee for Amendment.....\$35.00
Certified Copy..... 8.75

Total \$43.75

If you have any questions, please feel free to contact me.

Sincerely,

Martha A. Kimball
Martha A. Kimball

Enclosure

cc: Frances G. Doyle

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01 FEB 12 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FRANCES G. DOYLE INVESTMENT AND TAX STRATEGIES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I is hereby amended as follows:

(a) The name of the corporation shall be changed to:

FGD, INC.

(b) The address of the corporation shall be changed to:

1611 Main Street
Dunedin, FL 34698

SECOND: This Amendment was adopted on February 6, 2001

THIRD: This Amendment was adopted by the Board of Directors and approved by one hundred percent (100%) of the shareholders.

SIGNED this 6th day of February, 2001.

BY:

Frances G. Doyle
Frances G. Doyle, Director and
President

FILED
01 FEB 12 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA