

P99000000086

WILLIAM R. MUMBAUER, P. A.
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205 NORTH PARSONS AVENUE
BRANDON, FLORIDA 33510

January 25, 1999

FILED
99 JAN 27 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE
(813) 685-3133

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

Re: Pedicoat Junction, Inc.

300002756443--1

-01/27/99--01062--010

*****87.50 *****43.75

Gentlemen:

Enclosed herewith is an original and one copy of Articles of Amendment, Acknowledgement and Acceptance by Registered Agent for the above named corporation. Please file the original, certify the copy and return it to me.

I am enclosing my check in the amount of \$87.50 which includes \$35.00 filing fee and \$52.50 certified copy fee. Thank you for your cooperation in this matter.

Very truly yours,



WILLIAM R. MUMBAUER

WRM:jp
Encl.

cc: Dr. V. R. Hunter

Amend

VS FEB 2 1999

ARTICLES OF AMENDMENT, ACKNOWLEDGMENT
AND ACCEPTANCE BY REGISTERED AGENT

OF

PEDICOAT JUNCTION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following Articles of Amendment changing the principal office and registered office in the State of Florida together with the following acknowledgment and acceptance by Registered Agent of the change of registered office:


1. The name of the corporation is **PEDICOAT JUNCTION, INC.**
2. The date of incorporation is **December 31, 1998** and the assigned document number is **P99000000086**.
3. The following provisions of the Articles of Incorporation, be and they are hereby amended in the following particulars:

ARTICLE V is hereby amended to read as follows:

"The address of the principal office of the corporation is **921 Winchester Lane, Valrico, Florida 33594**. The street address of the registered office is **921 Winchester Lane, Valrico, Florida 33594**, and the name of the initial Registered Agent at such address is **CYNTHIA L. HUNTER**".

4. The foregoing amendment was adopted by the stockholders of the corporation on the 8th day of January, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Article of Amendment this 25th day of January, 1999.

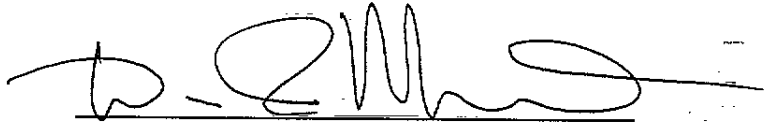

V. R. HUNTER, President


ANNETTE V. HUNTER, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Amendment were acknowledged before me by V. R. HUNTER and ANNETTE V. HUNTER, who have produced Florida Driver Licenses as identification, known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes therein stated.

25th IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of January, 1999.


Notary Public

My commission expires:



William R. Mumbauer
MY COMMISSION # CC664809 EXPIRES
October 29, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

ACKNOWLEDGMENT AND ACCEPTANCE BY REGISTERED AGENT

I hereby acknowledge the change of the registered office of the corporation to 921 Winchester Lane, Valrico, Florida 33594 and I agree to accept service of process for the above stated corporation at the place designated in the amended Articles of Incorporation of PEDICOAT JUNCTION, INC.


CYNTHIA L. HUNTER