P99000024302

Requester's Name

P.G. Shitten, PA 613 SE Fort King Street OCa Ca, PC 34471

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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement
	Trademark Other Amendment

CR2E031(7/97)

2-19-2002

Examiner's Initials LE

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2002 FEB 18 AM 11: 20

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

LAW OFFICES OF PETER G. SHUTTERS, P.A.

Document Number: P99000024302

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:

Articles V, VI, VII and VIII are hereby amended to reflect the law firm's new business address of 613 S.E. Fort King Street, Ocala, Florida 34471.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption is 1 January 2002.

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 14th day of February 2002.

Signature

Peter G. Shutters / Director

as President of the Law Offices of Peter G. Shutters, P.A.