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185 Cypress Point Parkway, Suite 7  
Palm Coast, FL 32164

June 25, 2

FILED

01 JUN 26 AM 9:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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-06/26/01--01052--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Please find enclosed two sets of Articles of Amendment for Gazzoli Family Investments Inc. along with a check for \$35.00 for the filing fee.

Should you have any questions, please feel free to contact me at 386.445.9009 ext. 103.

Sincerely,

*Laura Gazzoli*

Laura Gazzoli

NC  
7-2-01  
PMS

**ARTICLES OF AMENDMENT  
OF  
GAZZOLI FAMILY INVESTMENTS, INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

Article I of the Articles of Incorporation of Gazzoli Family Investments, Inc., is hereby amended to read as follows:

**The name Corporation is:**

**SEAGATE INVESTMENTS, INC.**

The foregoing amendment was adopted by the shareholders of this corporation under Sections 607.0704 and 607.1003 (6), Florida Statutes, by written action on the 25<sup>th</sup> day of June, 2001.

The corporation has fewer than thirty-five (35) shareholders and all owners of stock signed the written action adopting this Amendment to the Articles of Incorporation.

There are no separate voting groups and no other voting group is entitled to vote separately. The number of votes cast were sufficient for approval.

IN WITNESS WHEREOF, the undersigned President, Secretary and Sole Shareholder of this Corporation have executed these Articles of Amendment this 25<sup>th</sup> day of June, 2001.

GAZZOLI FAMILY INVESTMENTS, INC.

By: Laura Gazzoli  
Director Laura Gazzoli

STATE OF FLORIDA  
COUNTY OF FLAGLER

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County aforesaid, personally appeared Laura Gazzoli as Director of Gazzoli Family Investments, Inc., known to me and known by me to be the persons described in and who executed the foregoing instrument and he acknowledged before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 25<sup>th</sup> day of June, 2001.

Tiffany Digeorgio  
Notary Public

My Commission Expires:

