

585650

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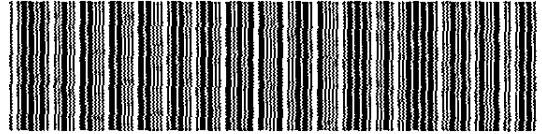
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

C. Goulette JUL 26 2006

RISH, GIBSON, SCHOLZ & GROOM, P.A.

ATTORNEYS AT LAW

116 SAILOR'S COVE DRIVE

POST OFFICE BOX 39

PORT ST. JOE, FLORIDA 32457

WILLIAM J. RISH
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PAUL W. GROOM, II

TELEPHONE (850) 229-8211
FAX (850) 227-1619

July 18, 2006

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

Re: Preble-Rish, Inc.
Articles of Amendment

Dear Sir/Madam:

Enclosed are the original and one copy of an Articles of Amendment to Articles of Incorporation of Preble-Rish, Inc., together with our check for \$35.00. If you have any questions or need anything further, please contact me. Thank you.

Very truly yours,

RISH, GIBSON, SCHOLZ & GROOM, P.A.



Paul W. Groom II

PWGII/see
encl.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PREBLE-RISH, INC.

Document Number S85650

Pursuant to the provisions of Section 607.1006, Florida Statutes, Preble-Rish, Inc., hereby adopts the following amendment to its Articles of Incorporation.

Article IV of the Articles of Incorporation of Preble-Rish, Inc. is hereby amended to read:

ARTICLE IV

SHARES OF STOCK

The aggregate number of shares which the Corporation is authorized to issue is One Hundred Thousand (100,000). Such shares shall be of a single class consisting of common, voting stock and shall be of Zero (\$0) Dollars par value.

This amendment shall be effective as of July 1, 2006.

These Articles of Amendment were unanimously approved by all of the shareholders and the directors of the corporation in its Joint Resolution of the Board of Directors and Shareholders dated July 12, 2006.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 12th day of July, 2006.



PHILIP A. JONES, President



WILLIAM J. KENNEDY, Secretary


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TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF GULF

Before me a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared **Philip A. Jones and William J. Kennedy**, who are personally known to me, and known to me to be the President and Secretary, respectively, of Preble-Rish, Inc., and that they acknowledged before me that they executed these Articles of Amendment.

(SEAL)


NOTARY PUBLIC - STATE OF FLORIDA
Printed Name: Susan S. Pitts
My Commission Expires: _____

