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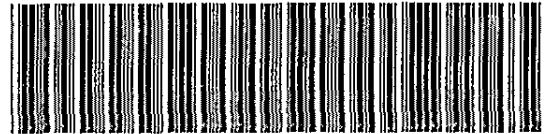
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
501/18/05

• Faucheux & Jones, P.A.

Attorneys at Law

845 Jenks Avenue  
Panama City, Florida 32401  
Telephone 850-763-3800  
Facsimile 850-763-9593

Patrick J. Faucheux  
Nancy L. Jones



January 25, 2005

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

RE: Faucheux & Jones, P.A.: Amended Articles of Incorporation

Enclosed for filing please find the original Amendment of Articles of Incorporation of the above referenced Professional Association. As indicated the new name of the corporation is Patrick J. Faucheux, P.A..

I am also enclosing our check for the \$35.00 filing fee.

Sincerely,  
  
Patrick J. Faucheux

Enclosures

PJF/sr

**AMENDMENT OF ARTICLES OF INCORPORATION OF**

**FAUCHEUX & JONES, P.A.**

The undersigned, being the sole shareholders and directors of Fauchaux & Jones, P.A., pursuant to Florida Statutes, Section 617.1002, in order to amend the Articles of Incorporation of Corporation, and in recognition that Nancy L. Jones is withdrawing from the Professional Association, do hereby adopt the following amendments to the articles of incorporation:

**AMENDMENT ONE: NAME**

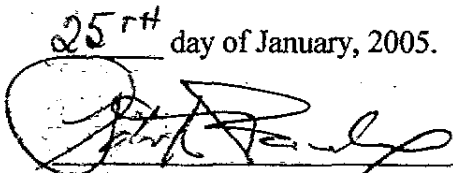
The name of the corporation is amended to Patrick J. Fauchaux, P.A.

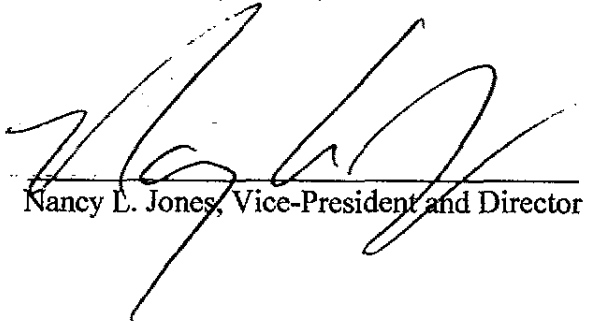
**AMENDMENT TWO: DIRECTORS**

The number of directors constituting the board of directors of the corporation is one. The name and address of the person who is to serve as director is: Patrick J. Fauchaux, 845 Jenks Avenue, Panama City, Florida 32401

EXECUTED by the undersigned at Panama City, Bay County, Florida, on the

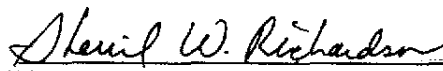
25<sup>th</sup> day of January, 2005.

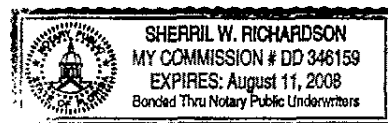
  
Patrick J. Fauchaux, President and Director

  
Nancy L. Jones, Vice-President and Director

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of JANUARY, 2005, by Patrick J. Fauchaux, and Nancy L. Jones who are personally known to me.

  
Notary Public



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TALLAHASSEE, FLORIDA