

J 75233

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

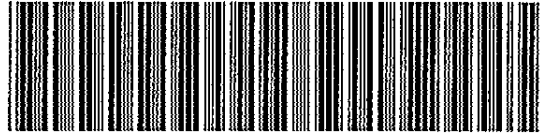
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600023193786

09/26/03--01017--018 **43.75

FILED
03 SEP 26 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature or initials

LAW OFFICES

HAAG, FRIEDRICH & WILCOX, P.A.

452 PLEASANT GROVE ROAD
INVERNESS, FLORIDA 34452

JEANNETTE M. HAAG***
JOHNNYE L. FRIEDRICH**
LARRY M. HAAG°
MARIE T. BLUME

TELEPHONE: (352) 726-0901
FACSIMILE: (352) 726-3345

*CERTIFIED FAMILY LAW MEDIATOR
*CERTIFIED CIRCUIT COURT MEDIATOR
*BOARD CERTIFIED CITY, COUNTY AND
LOCAL GOVERNMENTAL LAW
*ADMITTED TO OKLAHOMA BAR

DAVID L. WILCOX
1919-1997

September 25, 2003

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

Re: Haag, Friedrich & Wilcox, P.A.
Articles of Amendment - Resolution of the Board of Directors

Dear Sir(s):

Enclosed please find Articles of Amendment and Resolution that need to be filed with the Department of State. I would also request a certified copy of same be returned to our office by U.S. Regular Mail. Enclosed please find a check in the amount of \$43.75.

Thank you for your assistance in this matter. If you have any questions, please call.

Cordially,

HAAG, FRIEDRICH & WILCOX, P.A.

By:


JEANNETTE M. HAAG

JMH/maw

Enclosure

**ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION FOR
HAAG, FRIEDRICH & WILCOX, P.A.**

FILED
03 SEP 26 AM 11: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Haag, Friedrich & Wilcox, P.A., are hereby amended by vote of the majority shareholders of the Corporation and by affirmative vote of the Board of Directors at a meeting duly constituted on the 25th day of September, 2003 wherein the following articles previously filed with the Secretary of State are amended to be effective September 25th, 2003 as follows:

ARTICLE I.

NAME

The name of the Corporation is Haag, Friedrich & Blume, P.A.

ARTICLE VI.

PRINCIPAL OFFICE

The address of the Corporation's principal office is 452 Pleasant Grove Road, Inverness, Citrus County, Florida 34452. The name of the registered agent of the Corporation located at such address is Jeannette M. Haag.

ARTICLE IX.

DIRECTORS

The Corporation is managed by a Board of Directors. The number of directors constituting the Board of Directors is two (2). The names

and addresses of the directors are:

Jeannette M. Haag
452 Pleasant Grove Road
Inverness, Florida 34452

Larry M. Haag
452 Pleasant Grove Road
Inverness, Florida 34452

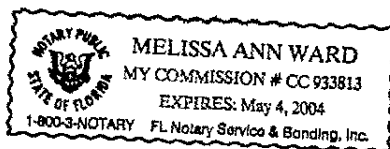
The directors shall hold office until their successors are elected and qualified as provided by the By-Laws. Thereafter, the term of office of each director shall be three (3) years and until the election and qualification of the successor. The number of directors set forth herein constituting the Board of Directors shall be authorized number of directors until such number is changed by a By-Law duly adopted by the shareholders.

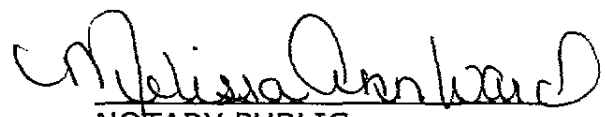
IN WITNESS WHEREOF, I have, the undersigned officer and director of this Corporation have executed these Articles of Amendment to the Articles of Incorporation this 25th day of September, 2003.


JEANNETTE M. HAAG
Director/President

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 25th day of September, 2003 by, JEANNETTE M. HAAG, who is personally known to me and who did not take an oath.




NOTARY PUBLIC
MELISSA ANN WARD
PRINTED NAME OF NOTARY
MY COMMISSION EXPIRES: