

Requester's Name
 Address
 City/State/Zip Phone #

189966

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

700002540937--9
 -05/29/98--01073--010
 *****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Paul R...
189966
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 98 MAY 29 AM 9:50
 APPROVED AND FILED
 28

Examiner's Initials	
---------------------	--

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
S. GARTNER & CO.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all of the shareholders holding voting shares and the members of the Board of Directors held April 15, 1998:

1. Article I is deleted in its entirety and the following substituted in lieu thereof:

"The name of this corporation is S. Gartner & Co., Inc. and the address of the corporation is P.O. Box 2204, Jacksonville, Florida 32203."

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of S. Gartner & Co. shall be and remain the same.

Executed by the undersigned this 15th of April, 1998.

S. GARTNER & CO.

By: Brian L. Gartner
Brian L. Gartner, President

Attest: Clara M. Gartner
Clara M. Gartner, Secretary

APPROVED
AND
FILED
98 MAY 29 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michael N. Schneider, Esquire
4215 Southpoint Boulevard, Suite 100
Jacksonville, Florida 32216
(904) 296-0100
Florida Bar #166929