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RANDALL N. THORNTON

ATTORNEY AT LAW

POST OFFICE BOX 58

LAKE PANASOFFREE, FLORIDA 33538

2008 NORTH C-470
4 THUNDERBIRD PLAZA

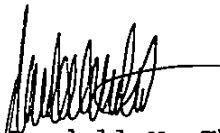
April 24, 1997

Florida Dept of State
Amendment Section
P.O.Box 6327
Tallahassee, Florida 32314

Re: GEORGE J. NASH, INC.

Dear Sir:

Enclosed are articles of amendment on the above and my check for \$87.50 for the filing fee and certified copy. Please file and let me know if you have any question about this.



Randall N. Thornton

FILED
97 MAY -1 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
GEORGE J. NASH, INC.

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.

FIRST: Amendment adopted:

ARTICLE I. NAME OF CORPORATION

The name of this corporation shall be NASH, INC.

SECOND: The date of adoption of the amendment was
April 1, 1997.

THIRD: Adoption of Amendment was by unanimous consent of
shareholders.

Dated April 1, 1997

GEORGE J. NASH, INC.

BY: George J. Nash, CEO

STATE OF FLORIDA
COUNTY OF SUMTER

The foregoing instrument was acknowledged before me on the 28
day of April, 1997, by George J. Nash.

Debra L. Wallace
Notary Public, State of FLA
My Commission Expires: _____

Personally known ✓ or produced identification
Type of Identification Produced _____

