650317

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 9, 2003

KIRK FREIDLAND ATTORNEY AT LAW 505 SOUTH FLAGLER DRIVE, STE 1330 WEST PALM BEACH, FL 33401

SUBJECT: SHALLOWAY, FOY, RAYMAN, & NEWELL, INC.

Ref. Number: 650317

We have received your document for SHALLOWAY, FOY, RAYMAN, & NEWELL, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut Document Specialist

Letter Number: 703A00021123

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JIVISION OF CORPORATIONS

KIRK FRIEDLAND

Attorney at Law

505 South Flagler Drive, Suite 1330 West Palm Beach, Florida 33401

April 15, 2003

'Telephone: (561) 655-8200 Fax: (561) 655-1389 E-Mail: kirklaw@gate.net

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

Re: Articles of Amendment to the Articles of Incorporation of Shalloway, Foy, Rayman & Newell, Inc.

Dear Madam or Sir:

I have enclosed the original and one copy of the above Articles of Amendment to the Articles of Incorporation together with a copy of your letter dated April 9, 2003. Also enclosed is a self addressed stamped envelope for your convenience.

If you have any problems or questions please contact me at the above number. Thanking you for your assistance in this matter, I am

Kirk Friedland

KF:lb Enclosures

KIRK FRIEDLAND

Attorney at Law

505 South Flagler Drive, Suite 1330 West Palm Beach, Florida 33401

> Telephone: (561) 655-8200 Fax: (561) 655-1389 E-Mail: kirklaw@gate.net

March 26, 2003

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

Re: Articles of Amendment to the Articles of Incorporation of Shalloway, Foy, Rayman & Newell, Inc.

Dear Madam or Sir:

I have enclosed the original and one copy of the above Articles of Amendment to the Articles of Incorporation along with a check in the amount of \$43.75 for the filing of the Amendment (\$35.00) and for a certified copy (\$8.75) returned to me.

If you have any problems or questions please contact me at the above number. Thanking you for your assistance in this matter, I am

Sincerely yours,

Kirk Friedland

KF:th Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SHALLOWAY, FOY, RAYMAN & NEWELL, INC.

In compliance with the requirements of Florida Statute Chapter 6¢7, the undersigned does hereby file these Articles of Amendment for the purpose of changing the name of the Corporation.

FIRST: Article I is amended to provide that the name of the corporation shall henceforth be: SFRN, INC.

THIRD: This Amendment was approved by the shareholders with a sufficient number of votes cast for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 13 day of _______, 2003.

K. Dan Shalloway, President

Print Name:_

C:\A\Shalloway\name change amendment 2-18-03.wpd

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SECRETARY OF STATE