



GENERAL CONTRACTORS P.O. BOX 1506 • VALDOSTA, GA 31603-1506 • (912) 244-6709 • Fax (912) 244-7778

849084

May 20, 1999

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

800002884819--1
-05/25/99-01003-017
*****52.50 *****52.50

Dear Sir,

Enclosed you will find articles of amendment relating to our corporation name change from William L. Slone, Inc. to Slone Associates, Inc. Also enclosed is a check for \$52.50, which includes \$35.00, filing fee, \$8.75 for a certified copy and \$8.75 for a certificate of status.

Thank you for your assistance in this matter.

Respectfully yours,

William L. Slone
President
Slone Associates, Inc.

WS/ca

FILED
99 JUL -2 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS JUL 2 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 23, 1999

WILLIAM L. SLONE
SLONE ASSOCIATES, INC.
P. O. BOX 1506
VALDOSTA, GA 31603-1506

SUBJECT: WILLIAM L. SLONE, INC.
Ref. Number: 849084

We have received your document for WILLIAM L. SLONE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for completion of the enclosed affidavit as well as the following correction(s).

#1 on the application should be WILLIAM L. SLONE, INC. #5 should be SLONE ASSOCIATES, INC. To adopt an alternate name for use in the state of Florida, please complete the attached resolution.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 399A00033529



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 3, 1999

WILLIAM L. SLONE
SLONE ASSOCIATES, INC.
P. O. BOX 1506
VALDOSTA, GA 31603-1506

SUBJECT: WILLIAM L. SLONE, INC.
Ref. Number: 849084

We have received your document for WILLIAM L. SLONE, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document submitted was on the wrong form.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 099A00030192

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

FILED
99 JUL -2 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned William L. Slone (Name), do hereby certify

that this Resolution of the Board of Directors of Slone Associates, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Georgia,
was duly adopted on June 29,, 19 99.

Be it resolved, that Slone Associates, Inc. (Corporate Name),
organized and existing in the State of Georgia, hereby adopts the name
Slone Associates, Inc. of Georgia for use in Florida.

Dated: 6-29-99

W. L. Slone PRES.
Signature of either Chairman, Vice Chairman or any officer

William L. Slone
Type or print name

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 982940333
CONTROL NUMBER: 8715056
EFFECTIVE DATE: 10/20/1998
REFERENCE : 0048
PRINT DATE : 10/21/1998
FORM NUMBER : 611

SMITH & MULLIS
ATTN: L. ANDREW SMITH
P.O. BOX 1026
VALDOSTA, GA 316031026

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Lewis A. Massey, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

WILLIAM L. SLONE, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the office of the Secretary of State changing its name to

SLONE ASSOCIATES, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Lewis A. Massey

Lewis A. Massey
Secretary of State

**ARTICLES OF AMENDMENT
OF ARTICLES OF INCORPORATION OF
WILLIAM L. SLONE, INC.**

1.

WILLIAM L. SLONE, INC., hereinafter referred to as the "corporation", was duly incorporated on June 25, 1987.

2.

The articles of incorporation of the corporation are hereby amended to change the name of the corporation to SLONE ASSOCIATES, INC.

3.

The corporation has duly filed a notice of its intent to change its name, a copy of which is attached hereto as Exhibit "A".

4.

The sole director and shareholder of the corporation has approved the change of the corporate name.

5.

According to the Name Reservation Number 982570058 issued by the Secretary of State's office, the name SLONE ASSOCIATES, INC. is available.

6.

These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon their filing date with the Secretary of State's office.

7.


The sole director and shareholder adopted the name change amendment as evidenced by his signature hereon.

8.

Any other provision of the original Articles of Incorporation of the corporation not specifically amended hereinabove shall remain unchanged.

IN WITNESS WHEREOF, the undersigned duly authorized officers of William L. Slone, Inc. hereby execute these Articles of Amendment of the Articles of Incorporation.

William L. Slone, Inc.

By: 
William L. Slone, sole director and shareholder

SECRETARY OF STATE

OCT 20 2 36 PM '98

BSR (4)