

H86198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

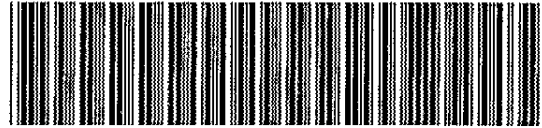
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800009297708

12/09/02--01070--008 **35.00

FILED
02 DEC -9 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. Lewis 12/13/02

LAW OFFICES
OF
Bacon, Bacon & Goddard, P.A.
An Association of Professional Associations

POST OFFICE BOX 13576
2959 FIRST AVENUE NORTH
ST. PETERSBURG, FLORIDA 33733-3576

BACON & BACON, P.A.
ADRIAN S. BACON (1924-2001)
DAVID A. BACON
FRANK W. GODDARD, P.A.

TELEPHONE: 727-327-3935
FACSIMILE: 727-323-4936

December 3, 2002

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

**IN RE: Burton Fence, Inc.
 Name Change Amendment**

To whom it shall concern:

I am enclosing herewith the following documents:

1. Articles of Amendment for Burton Fence, Inc.
2. A check in the amount of \$35.00

Should you have any questions regarding the foregoing, please advise me accordingly. Thanking you for your attention to the foregoing, I am

Yours very truly,
BACON, BACON & GODDARD, P.A.


DAVID A. BACON, Esquire

DAB/jlf

Enclosure

ARTICLES OF AMENDMENT
OF
BURTON FENCE, INC.

FILED
02 DEC -9 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THESE ARTICLES OF AMENDMENT are executed and made for the purpose of amending and modifying the Articles of Incorporation of BURTON FENCE, INC., a Florida corporation (the "Corporation") for the purpose of changing the name of the corporation in the manner stated below:

NAME CHANGE

The name of the Corporation is hereby changed from BURTON FENCE, INC. to **BURTON FENCE OF PASCO, INC.**

This Amendment and the name change stated above has been approved and adopted by unanimous consent of all Shareholders and by unanimous approval and consent of all Directors of the Corporation in compliance with the Articles of Incorporation and By-Laws of the Corporation and applicable provisions of Florida Statutes Chapter 607.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 3rd day of December, 2002.

BURTON FENCE, INC.

BY: Ellen H. Burton
ELLEN BURTON, President

Attest: [Signature]
ROBERT BURTON, Secretary


STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME personally appeared ELLEN BURTON to me well known or who has produced her driver's license as identification, and known to be the individual described in and who executed the foregoing instrument as President of BURTON FENCE, INC., severally acknowledged to and before me that she executed such instrument as an officer of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal and that it was affixed by due and regular corporate authority and that said instrument is the free act and deed of said corporation.

Witness my hand and official seal this 3rd day of December, 2002.

My Commission Expires:

[Signature]
NOTARY PUBLIC

 Jodilynn Furlong
Commission #CC 910362
Expires Feb. 15, 2004
Bonded Thru
Atlantic Bonding Co., Inc.