

**ST. ARNOLD & STEARNS**  
CHARTERED  
ATTORNEYS AT LAW

*Jack R. St. Arnold, Esq.*  
*James R. Stearns, Esq.*

*Charles M. Phillips, Jr., Esq.*  
*Of Counsel*

K07501

June 11, 2001

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

RE: Andersen & Pennington Associates, Inc.

300004336943--5  
-05/31/01--01024--028  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir/Madam:

Enclosed please find for filing the original and one copy of the Articles of Amendment on behalf of the above-referenced corporation. We previously forwarded a check in the amount of \$43.75; \$35.00 for the filing fee and \$8.75 for a certified copy of the Articles of Amendment.

Thank you for your kind assistance.

Sincerely,

*Jack R. St. Arnold /sn*  
Jack R. St. Arnold

JRS/sn  
Enclosures

**SIGNED IN THE ATTORNEY'S  
ABSENCE TO AVOID DELAY**

FILED  
01 JUN 13 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc

JUN 12 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 1, 2001

ST. ARNOLD & STEARNS, CHARTERED  
1370 PINEHURST ROAD  
DUNEDIN, FL 34698

SUBJECT: ANDERSEN & PENNINGTON ASSOCIATES, INC.  
Ref. Number: K07501

We have received your document for ANDERSEN & PENNINGTON ASSOCIATES, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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: 701A00033270

RECEIVED  
01 JUN 13 AM 10:05  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

OF

ANDERSEN & PENNINGTON ASSOCIATES, INC.

FILED  
01 JUN 13 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

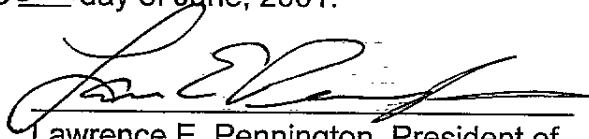
Pursuant to the provision of Section 607.1006 of the Florida General Corporation Act, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

1. Article I. ANDERSEN & PENNINGTON ASSOCIATES, INC., is hereby deleted in its entirety and in its place shall be the following:

L. PENNINGTON & ASSOCIATES, INC.

2. The foregoing amendment was adopted by written consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to Florida Statutes Section 607.1006, on this 8th day of June, 2001.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on the 8th day of June, 2001.

  
Lawrence E. Pennington, President of  
Anderson & Pennington Associates, Inc.

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledge before me this 8th day of June, 2001, by Lawrence E. Pennington.

Notary Public State of Florida:

Sign Stacy L. Hollan

Print Stacy L. Hollan

Personally Known ☐; or

Produced Identification ☒

Type of Identification Produced FL Driver License

My Commission Expires:

Affix Seal Below:

