

K40662

STANLEY R. ANDREWS
ATTORNEY AT LAW

2323 SOUTH WASHINGTON AVENUE
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P. O. BOX 1743
TITUSVILLE, FLORIDA 32781-1743
(407) 267-8621
FAX: (407) 268-9622

January 21, 1998

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

800002410538--1
-01/23/98--01094--001
*****35.00 *****35.00

RE: Top Enterprises, Inc.
Change of Name

Dear Sir/Madam:

Enclosed is original and one copy of Articles Of Amendment To The Articles Of Incorporation Of Top Enterprises, Inc., together with our check in the amount of \$35.00 as the fee for amendment of Articles Of Incorporation.

Please forward approval to our office. Thank you.

Very truly yours,

Stanley R. Andrews

STANLEY R. ANDREWS

SRA:mfm

FILED
98 FEB -6 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~1/28/98~~
N/C Amend



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 27, 1998

STANLEY R. ANDREWS, ATTY.
P.O. BOX 1743
TITUSVILLE, FL 32781-1743

SUBJECT: TOP ENTERPRISES, INC.
Ref. Number: K40662

We have received your document for TOP ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 098A00004435

STANLEY R. ANDREWS
ATTORNEY AT LAW

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February 2, 1998

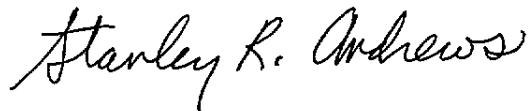
Teresa Brown
Corporate Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Top Enterprises, Inc.
Ref No: K 40662

Dear Ms. Brown:

Pursuant to your letter of Jan 27, 1998, enclosed is Amendment which include the adoption of each amendment.

Very truly yours,



STANLEY R. ANDREWS

SRA:mfm

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
TOP ENTERPRISES, INC.

98 FILED
FEB -6 AM 8:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to Florida Statutes Section 607.1003 and the provisions of Article 1 of the Articles of Incorporation of TOP ENTERPRISES, INC., the above-named Corporation adopts the following articles of amendment to its articles of incorporation:

1. The present name of the corporation is TOP ENTERPRISES, INC..
2. The following amendment of the articles of incorporation was approved and recommended by the Board of Directors of the corporation to the shareholders and was approved and adopted unanimously by the shareholders of the corporation in the manner prescribed by the Florida General Corporation Act and the articles of incorporation of the corporation, to-wit:

"That the name of the corporation shall be changed from TOP ENTERPRISES, INC. to NUTHALL & ASSOCIATES CUSTOM HOMES, INC. and the name of the corporation shall be NUTHALL & ASSOCIATES CUSTOM HOMES, INC. hereafter, effective upon approval of this Amendment by the Secretary of State."
3. The date of each amendment's adoption: January 21, 1998.

Signed this 2/2, 1998

TOP ENTERPRISES, INC.

BY:

President

Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared TOM NUTHALL, President and Secretary of TOP ENTERPRISES, INC., and he acknowledges before me that he executed these Articles of Amendment.

Madeline F. Maxfield
NOTARY PUBLIC

Personally Known.

