

L39148

STOYER, PETERSON & KRAMER

Requestor's Name

201 South Monroe Street, Suite 200

Address

Tallahassee, Florida

222-1055

City/State/Zip

Phone#

50000037285--5

12/29/96-01059-025
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1 CBG Properties, Inc
(Corporation Name) (Document #)
- 2 _____
(Corporation Name) (Document #)
- 3 _____
(Corporation Name) (Document #)
- 4 _____
(Corporation Name) (Document #)

EFFECTIVE DATE
1-1-97

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 58 DEC 31 PM 2:58
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATIONS	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W96-26914

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 DIVISION OF CORPORATION

KRB
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Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 27, 1996

STOWELL ANTON & KRAEMER
201 SOUTH MONROE ST.
SUITE 200
TALLAHASSEE, FL 32301

SUBJECT: CREEL, BRYAN & GALLAGHER, P.A.
Ref. Number: L39148

We have received your document for CREEL, BRYAN & GALLAGHER, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

I AM SORRY NOT TO MAKE CLEAR AS TO WHAT CORRECTIONS NEED TO BE MADE. THIS IS AN AMENDMENT TO THE EXISTING CORPORATION. IN THE TITLE IT WOULD READ ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF " CREEL, BRYAN & GALLAGHER, P.A." #1 SHOULD STATE THAT THE NAME OF THE CORPORATION IS AMENDED TO READ "CBG PROPERTIES, INC."

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 (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 39EA00057348

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file 135



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 24, 1996

STOWELL ANTON & KRAEMER
201 SOUTH MONROE ST.
SUITE 200
TALLAHASSEE, FL 32301

SUBJECT: CREEL, BRYAN & GALLAGHER, P.A.
Ref. Number: L39148

We have received your document for CREEL, BRYAN & GALLAGHER, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE ONLY USE THE CURRENT NAME IN THE TITLE OF THE AMENDMENT. DO NOT USE A "FORMERLY CLAUSE" IN THE CORPORATE NAME.

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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 (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 496A00057119

File 15*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CREEL, BRYAN & GALLAGHER, P.A.

EFFECTIVE DATE

01-97

FILED
66 DEC 31 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Division of Corporations
Tallahassee, Florida

Pursuant to the provisions of Section 607.1033, Florida Statutes, the undersigned corporation adopts the Articles of Amendment to its Articles of Incorporation set forth in Exhibit A hereto:

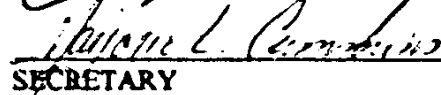
1. The name of the corporation is amended to read **CBG PROPERTIES, INC.**, a Florida corporation.
2. The amendment of the Articles of Incorporation was adopted by the directors and shareholders of the corporation on the 20th day of December, 1996, to be effective as of January 1, 1997, in the manner prescribed by the Florida General Corporation Act and the Articles of Incorporation of the corporation.

The resolution adopted by the directors and shareholders adopting the amendment is attached
hereto as Exhibit B

Dated this 20th day of December, 1996.

**CBG PROPERTIES, INC.
FORMERLY CREEL, BRYAN & GALLAHER, P.A.**

By:  _____ (SEAL)
PRESIDENT

By:  _____ (SEAL)
SECRETARY

(CORPORATE SEAL)

EXHIBIT A-AMENDED PROVISIONS

The undersigned, desiring to form a corporation under the provisions of Chapter 607, Florida Statutes, known as the Florida General Corporations Act, does hereby certify:

ARTICLE 1

The name of this corporation (which is hereinafter called the "Corporation") shall be **CBG PROPERTIES, INC.**

ARTICLE 2

The purpose for which the Corporation is formed is to engage in any lawful business, and to do everything necessary and proper in accomplishing such business and anything incidental thereto, as permitted under the laws of the State of Florida.

ARTICLE 4

The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock with a par value of \$1.00 per share.

EXHIBIT B

**RESOLUTION OF BOARD OF DIRECTORS AND SHAREHOLDERS
TO AMEND ARTICLES OF INCORPORATION**


The undersigned secretary of **CBG PROPERTIES, INC.**, formerly **CREEL, BRYAN & GALLAGHER, P.A.**, a Florida corporation, does hereby certify that the following is a true and correct copy of a resolution adopted by the unanimous consent of the Board of Directors and shareholders and that said resolution has not been revoked

RESOLVED, that the name of the Corporation be changed from **CREEL, BRYAN & GALLAGHER, P.A.** to **CBG PROPERTIES, INC.**

RESOLVED, that the Articles of Incorporation of the Corporation be amended to delete all references to Chapter 621, Florida Statutes, the Florida Professional Service Corporation Act.

**CBG PROPERTIES, INC.
FORMERLY CREEL, BRYAN & GALLAGHER, P.A.**

By  _____ (SEAL)
PRESIDENT

By  _____ (SEAL)
SECRETARY

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 23rd day of December, 1996, by Steve King and Margaret A. Cummings the President and Secretary of CBG Properties, Inc., formerly Croel, Bryan & Gallagher, P.A. Such persons did not take an oath and: (notary must check applicable box)

- is/are personally known to me.
- produced a current _____ driver's license as identification.
- produced _____ as identification.

and acknowledged the execution of the within document to be their free act and deed for the uses and purposes therein expressed, on behalf of said corporation.

WITNESS my hand and official seal this 23rd day of December, 1996.

Susan Pike
Signature of Notary

Name of Notary _____
My Commission Expires _____



OFFICIAL SEAL
Susan Pike
My Commission Expires 12/31/98
SUSAN PIKE 700-489-082