

P93000071734

Ryan Company of Naples, Inc.
263 N. Lake Drive
Naples, FL 34109

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
OCT 27 11 09 AM '97
TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

| 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 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 |

100002313741--0
-10/14/97--01023--002
*****35.00 *****35.00

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

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

*Amendment
10/27/97
DC*

DC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 17, 1997

RYAN COMPANY OF NAPLES, INC.
263 N. LAKE DRIVE
NAPLES, FL 34109

SUBJECT: RYAN COMPANY, OF NAPLES INC.
Ref. Number: P93000071734

We have received your document for RYAN COMPANY, OF NAPLES 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 current name of the entity is as referenced above. Please correct your document accordingly.

The name and title of the person signing the document must be noted beneath or opposite the 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 (850) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 697A00050780

FILED
97 OCT 27 11:18:19
TALLAHASSEE, FLORIDA

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

RYAN COMPANY, OF NAPLES INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

- CHANGE: GEORGE RYAN JR. % OF OWNERSHIP TO 49 %
- CHANGE: JEAN RYAN % OF OWNERSHIP TO 49 %
- ADD: CARRIE E. RYAN % OF OWNERSHIP TO 1 % SS # 305-94-2533
- ADD: ANDREW A. RYAN % OF OWNERSHIP TO 1 % SS # 307-98-5458

THIRD: The amendment(s) was (were) approved by unanimous consent of all shareholders entitled to vote on the 29th day of SEPTEMBER, 1997.

Dated: SEPTEMBER 29, 1997, 1997.

RYAN COMPANY, OF NAPLES. INC.

Corporation Name George Ryan Jr.

By [Signature]
President or Vice-President George Ryan, Jr.

By [Signature]
Secretary or Assistant Secretary

Filing Fee: \$35.00