

P97000073725

Clement H. White

ATTORNEY AT LAW
6261 Third Avenue North
St. Petersburg, Florida 33710
Tel. 813/343-3012

December 17, 1997

Business Organization Filing Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

800002377428--6
-12/19/97--01028--005
*****70.00 *****70.00

800002377428--6
-12/19/97--01028--005
*****70.00 *****35.00

Re: Articles of Dissolution; Articles of Amendment

Gentlemen:

Enclosed please find the following items submitted for the filing of Articles of Dissolution and Articles of Amendment per Florida Statutes:

- Articles of Dissolution (2 copies)
- Articles of Amendment (2 copies)
- Check in the amount of \$70.00 (\$35.00 each)

The first articles dissolve the Limited Liability Company no longer operating as of October 1, 1997, with the purpose of using the name for a corporation as specified in the articles of amendment. Please telephone me if there is any question on this.

If all is in order, please send one copy of each of the Articles to the letterhead address.

Sincerely,


Clement H. White

N.C.
01-08-98
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 31 PM 12:56

enc.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 30, 1997

CLEMENT H. WHITE
6261 THIRD AVE., NORTH
ST. PETERSBURG, FL 33710

SUBJECT: STEWART & DO, INC.
Ref. Number: P97000073725

We have received your document for STEWART & DO, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

We cannot file the amendment until your dissolution for the LLC is completed. Upon receiving word from the department filing that, I can file your name change.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 297A00060664

Clement H. White

ATTORNEY AT LAW
6261 Third Avenue North
St. Petersburg, Florida 33710
Tel. 813/343-3012

January 2, 1998

Business Organization Filing Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

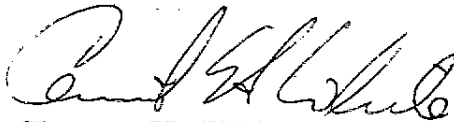
Re: Articles of Amendment - Ref. No. P97000073725

Cheryl Coulliette, Document Specialist:

I have written to Brenda Tadlock, per our conversation on January 2nd, and have requested the backdating as you mentioned, plus requested she contact you with her action. Please telephone me if there is any question on this.

If all is in order, please send one copy of the Articles of Amendment to the letterhead address.

Sincerely,



Clement H. White

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
OF
STEWART & DO, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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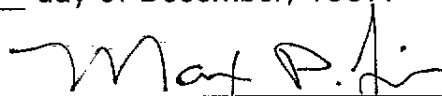
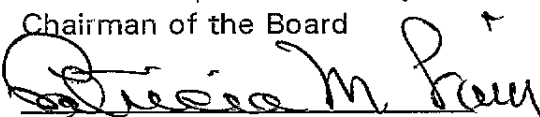
WE, the undersigned, do hereby make, subscribe, acknowledge and file with the Secretary of State of Florida under the Florida Corporation Act, Florida Statutes Chapter 607.1006 these Articles of Amendment for the purpose of changing the name of a corporation for profit under the laws of the State of Florida.

Name. In accordance with and as provided for in **ARTICLE X** of the Articles of Incorporation of **STEWART & DO, Inc.** the Board of Directors, with the unanimous consent of all stockholders, approved the following amendment to the Articles of Incorporation, so that **ARTICLE I** shall now read as follows:

ARTICLE I - The name of the corporation shall be **LINN & ASSOCIATES, INC.**

This Amendment was approved by the Board of Directors, and by unanimous vote of all shareholders, this same date, in accordance with Florida Statute 607.1003(6) at a special called meeting, proper notice having been given.

IN WITNESS where of, **WE**, the undersigned, have executed these Articles of Amendment for the purpose therein stated on this 15 day of December, 1997.


Max P. Linn, Stockholder and
Chairman of the Board

Patricia M. Linn, Stockholder
and Corporate Secretary

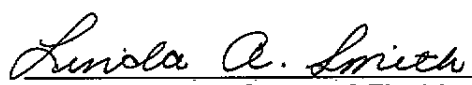
**STATE OF FLORIDA
COUNTY OF PINELLAS**

The forgoing Articles of Amendment were acknowledged before me by Max P. Linn, stockholder and chairman of the board, and Patricia M. Linn, stockholder and corporate secretary, who are personally known to me.

WITNESS my hand and official seal this 15 day of December, 1997.



Linda A. Smith
MY COMMISSION # CC570706 EXPIRES
September 29, 2000
BONDED THRU TROY FAIN INSURANCE, INC.


Notary Public, State of Florida