

508426

DARRON, INC.

3304 Blue Stone Avenue
Spring Hill, Florida 34606
352/686-1780

March 12, 1998

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

FILED
98 APR -9 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Darron Maintenance & Repair, Inc.
Change to Darron, Inc.

600002463606--4
-03/20/98--01079--015
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find one original and one copy of the Articles of Amendment to the Articles of Incorporation of Darron Maintenance and Repair, Inc., together with the filing fee of \$35.00.

If you have any questions or need additional information, please do not hesitate to contact me.

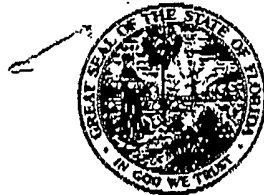
Very truly yours,
DARRON, INC.

Darlene Swihart

Darlene Swihart
Secretary/Treasurer

DS/dst
Enclosures

498-6419 NC+AM
ZRB
4/9



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 23, 1998

DARLENE SWIHART
DARRON
3304 BLUE STONE AVENUE
SPRING HILL, FL 34606

SUBJECT: DARRON REPAIRS AND MAINTENANCE, INC.
Ref. Number: S08426

We have received your document for DARRON REPAIRS AND MAINTENANCE, 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):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The name of the person signing the document must be typed or printed 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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 598A00015497

RECEIVED
98 APR -6 AM 9:58
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DARRON REPAIRS AND MAINTENANCE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE I: NAME OF CORPORATION

The name of the corporation shall be:

DARRON, INC.

ARTICLE V: SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

100

to be divided as follows:

*RONALD E. SWIHART / 45 SHARES
JEFFREY A. SWIHART / 45 SHARES
DARLENE SWIHART / 10 SHARES*

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ARTICLE VIII: OFFICERS OF CORPORATION

The officers of the above named corporation shall be:

RONALD E. SWIHART / PRESIDENT
JEFFREY A. SWIHART / VICE PRESIDENT
DARLENE SWIHART / SECRETARY & TREASURER

SECOND: The date of each amendment's adoption is:

March 9, 1998

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 7th day of April, 1998.

Signature

Ronald E. Swihart, President