

ACCOUNT NO. : 07210000032

REFERENCE: 607886 80869A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: November 20, 1997

ORDER TIME : 10:46 AM

ORDER NO. : 607886-005

CUSTOMER NO: 80869A

CUSTOMER: R. John Cole, Ii, Esq R. John Cole, Ii, P.a.

Suite 24

46 N. Washington Blvd. Sarasota, FL 34236

DOMESTIC AMENDMENT FILING

NAME: C.R.A.B., INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

Articles of Amendment

of

C.R.A.B., INC.

(F.S. 607.1001, 607.1003, 607.1004, 607.1006, 607.1009)

1. The following provisions of the Articles of Incorporation of C.R.A.B., INC., a Florida corporation, filed in Tallahassee on October 2, 1991, as amended from time to the be and they hereby are amended in the following particulars:

Article I, be and it hereby is amended to read as follows: The name of the corporation shall be: "ALSTROM & ASSOCIATES, INC."

Article II is hereby amended to read as follows: The principal place of business and mailing address of this corporation shall be: 1880 Roland Street, Sarasota Highlight 34231.

Article IV is hereby amended to read as follows: The name and address of the registered agent is: R. John Cole, II, P.A., 46 N. Washington Blvd., Suite 24, Sarasota, Florida 34236.

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 14th day of November, 1997.

IN WITNESS THEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 13 day of November, 1997.

C.R.A.B., INC.

CLYDE RUDOLPH ALSTROM

President

Notary Public

ROSE ELLEN ALSTROM, Secretary

STATE OF FLORIDA COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, an officer authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared, CLYDE RUDOLPH ALSTROM and ROSE ELLEN ALSTROM, the President and the Secretary of C.R.A.B., INC., respectively, personally known to me, and who did (did not) take an oath.

WITNESS my hand and official seal in the County and State aforesaid this the 13 day of November, 1997.

My Commission Expir

S: R JOHN COLE II NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC382735 MY COMMISSION EXP. JUNE 11,1998

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