# G80710

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REFERENCE :

174333

4312787

ORDER DATE: January 31, 2005

ORDER TIME : 10:50 AM

ORDER NO. : 174333-005

CUSTOMER NO: 4312787

CUSTOMER: Brian Fink, Esq

Catlin Saxon Evans Fink

Suite 1109

2600 Douglas Road

Coral Gables, FL 33134-6143

## DOMESTIC AMENDMENT FILING

NAME:

SOUTHEAST TOWING, INC.

EFFECTIVE DATE:

XX 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: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS:

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# **ARTICLES OF AMENDMENT**

### <u>OF</u>

### Southeast Towing, Inc.

Document Number G80710

In accordance with section 607.1006 of Florida Statutes, Richard N. Berndt, the President of Southeast Towing, Inc., hereby certifies as follows:

- 1. The name of this corporation, prior to the filing of this amendment, is Southeast Towing, Inc.
- 2. This Corporation's Articles of Incorporation are hereby amended to read as follows:

### **NAME**

The name of the Corporation shall be:

### BERNDT, INC.

- 3. The foregoing amendment was adopted on January 28th 2005.
- 4. The holders of common stock of this corporation were entitled to vote as a single voting group on the foregoing amendment, and the number of votes cast for the amendment by such voting group was sufficient for approval.

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed by as duly authorized officer this 28th day of January 2005.

Southeast Towing, Inc. n/k/a BERNDT, INC.

Richard N. Berndt, President