

002759

WALKER, KOEGLER & DILLINGHAM
ATTORNEYS AND COUNSELORS AT LAW

JAMES V. WALKER
PHILLIP I. DILLINGHAM
RANDAL C. FAIRBANKS

STEVEN C. KOEGLER
(OF COUNSEL)

217 Ponte Vedra Park Drive
Ponte Vedra Beach, Florida 32082
(904) 285-3204 Facsimile (904) 280-8965
E-Mail jvw@w-k.com

10151 Deerwood Park Boulevard
Building 200, Suite 250
Jacksonville, Florida 32256-0959
(904) 998-9800

PLEASE REPLY TO:
P.O. Box 676
Ponte Vedra Beach, FL
32004-0676

July 17, 1998

Via Federal Express

Reinstatement Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Chitty & Co.
Document Number 002759

100002594961--0
-07/22/98--01006--022
1093.75 **43.75

Ladies and Gentlemen:


Enclosed are the original Certificate of Amendment to the Articles of Incorporation and Reinstatement Application to be filed in the Secretary of State's office on behalf of the above corporation. Also enclosed are copies of both documents to be file stamped by your department and returned to us, and our trust account check for \$1,093.75 to cover the following fees:

Reinstatement of corporation	\$1,050.00
Filing fee- name change amendment	\$35.00
Certificate of Status	\$8.75
Total	\$1,093.75

If you have any questions concerning these documents, please contact me.

Very truly yours,

JAMES V. WALKER & ASSOCIATES, P.A.


Peggy D. Adolphson
Certified Legal Assistant

pa
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 20 PM 1:46

NIC
Amend
2/22/98

**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
CHITTY & CO.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUL 20 PM 1:46

Chitty & Co., a Florida corporation, under the hand of its President and Secretary, hereby certifies that:

The following amendment was adopted on July 16, 1998, by the unanimous affirmative vote of all Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Section 607.1003 (1997).

RESOLVED, that the Articles of Incorporation be amended in the following particulars: Article I will be deleted and the following language inserted in its place:

ARTICLE I.

The name of the Corporation shall be Chitty & Co. of Jacksonville, Inc.

FURTHER RESOLVED, that the President and Secretary be, and they hereby are, authorized and directed to file a Certificate of Amendment with the State of Florida Division of Corporations to effectuate such amendment.

CHITTY & Co.

By: H. Marshall Thompson Sr.
H. Marshall Thompson Sr., President

Attest: Dennis B. Thompson
Dennis B. Thompson, Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 20 PM 1:46

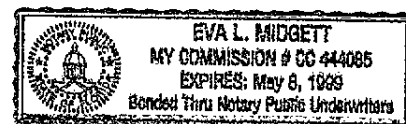
STATE OF FLORIDA)

COUNTY OF CLAY)

The foregoing Certificate of Amendment was acknowledged before me this 16th day of July, 1998, by H. MARSHALL THOMPSON SR, who is the President of Chitty & Co. and who is personally known to me or who has produced identification.

Eva L. Midgett
Notary Public, State of Florida
Notary's Stamped or Printed Name:
My commission expires:

Personally known.
☒ Produced Florida Drivers License as identification.



STATE OF FLORIDA)

COUNTY OF CLAY)

The foregoing Certificate of Amendment was acknowledged before me this 16th day of July, 1998, by DENNIS B. THOMPSON, who is the Secretary of Chitty & Co. and who is personally known to me or who has produced identification.

Elizabeth A. Minigh

Notary Public, State of Florida

Notary's Stamped or Printed Name: Elizabeth A. Minigh

My commission expires:

 Personally known.

 Produced FDL T 512-16246-418-0 as identification.
11-27-96 - 11-18-2002

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