

165770

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name change

Amendment

Filed 12-3-60

5 pgs.

A 65770 - J

BLACK AND ASSOCIATES, INC.

Amend ARTICLE I chang corp
name to BLACK, CROW AND
EIDSNESS, INC.

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA,
by MRC, on Dec. 3, 1960

R. A. GRAY
SECRETARY OF STATE

J. LANCE LAZONBY
SAM T. DELL, JR.
L. WILLIAM GRAHAM
JOE C. WILLCOX
W. HENRY BARBER, JR.

LAW OFFICES
LAZONBY, DELL, GRAHAM & WILLCOX
GAINESVILLE, FLORIDA

18 November 1960

203 N. E. FIRST STREET
P. O. BOX 423
PHONE FRANKLIN 2-4381

The Honorable R. A. Gray
Secretary of State
Tallahassee, Florida

Dear Sir:

Enclosed herewith please find proposed amendment to the Charter of Black and Associates, Inc., together with check to your order in the amount of \$13.00, in payment of the following:

Filing Certificate of Amendment	\$10.00
Certified copy of Certificate of Amendment	3.00
<u>Total:</u>	<u>\$13.00</u>

LBW

Yours very truly,

LAZONBY, DELL, GRAHAM & WILLCOX

Sam T. Dell, Jr.
Sam T. Dell, Jr.

FILED
1960 DEC -3 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STD:EJZ
Enclosures

G. TAX	10.00
FILING	
R. GENT FEE	
C. COPY	3.00
J. W. L.	13.00
SANIT.	13.00
PLAN. F. DOE	
STAMP	

AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
BLACK AND ASSOCIATES, INC.

FILED
1960 DEC-3 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* * *

I, Bernice G. Whiteman, Secretary of BLACK AND ASSOCIATES, INC., a Florida corporation, do hereby certify that the following proposed amendment to ARTICLE I of the Certificate of Incorporation of this Corporation was approved by the Board of Directors of this Corporation at a meeting duly constituted and held at the office of the Corporation in Gainesville, Florida, on September 23, 1960. That it was proposed by the Board of Directors of this Corporation at said meeting that ARTICLE I of the Certificate of Incorporation of Black and Associates, Inc. shall be amended to read as follows:

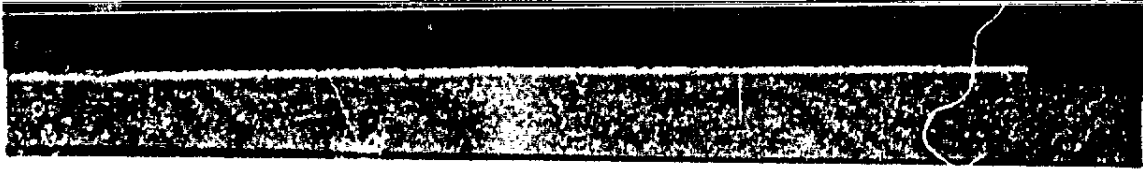
ARTICLE I.

The name of this corporation shall be BLACK, CROW AND EIDNESS, INC.

Thereafter, on November 23, 1960, said proposed amendment was submitted to the stockholders of this Corporation at a meeting held on said date and duly constituted by a quorum, whereupon said proposed amendment was approved by stockholders owning in excess of a majority of the stock entitled to vote upon such amendment.

WITNESS my hand and the seal of said Corporation on this, the 23rd day of November, 1960.

Bernice G. Whiteman
Bernice G. Whiteman
Secretary



STATE OF FLORIDA)
) ss
 COUNTY OF ALACHUA)

C. A. BLACK, upon being first duly sworn, says that he is a Vice President of BLACK AND ASSOCIATES, INC., a Florida corporation, and that the foregoing Certificate relating to the proposed amendment to ARTICLE I of the Certificate of Incorporation of this Corporation executed by its Secretary, Bernice G. Whiteman, is true and correct in all respects.

Charles A. Black

C. A. Black
 Vice-President

Sworn to and subscribed before me
 this 23rd day of November, 1960.

Bernice G. Whiteman
 Notary Public, State of Florida at Large

My Commission expires:
 Notary Public, State of Florida at large
 My commission expires October 12, 1961
 Bonded by Mett Bonding & Insurance Co