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KARL W. BOYLES, JR.
ATTORNEY AND COUNSELOR AT LAW

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PENSACOLA, FLORIDA 32591-3464
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

January 29, 2001

1121 N. 9TH AVE.
TELEPHONE (850) 433-9225
FAX (850) 434-7898

Re: DAN LOUIS LIVINGSTON, INC.
LIVENDCO, INC.

Dear Sirs:

I am enclosing Articles of Amendment changing the name "LIVENDCO, INC." to "DAN LOUIS LIVINGSTON, INC.", which will make the name "LIVENDCO" available to be reused. (Check is enclosed for \$35.00 for filing this name change)

Regarding the formation of "LIVENDCO, INC.", please find enclosed an original and one copy each of the Articles of Incorporation and Registered Agent's Certificate. Also enclosed is my check to cover the following expenses:

Filing Fee	\$35.00
Certified Copy	8.75
Registered Agent	<u>35.00</u>

TOTAL \$ 78.75

Thank you for your assistance in this matter.

400003679014--1
-02/12/01--01115--031
****113.75 *****35.00

Yours very truly,



Debra M. Turi, Secretary to
Karl W. Boyles, Jr., Esquire

dmt
Enclosures

N/C
~~Amend~~

V. SHEPARD FEB 15 2001

B

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 12 AM 7:56

LIVENDCO, INC.

FIRST: The following provisions of the Articles of Incorporation of LIVENDCO, INC., a Florida corporation, filed in Tallahassee on January 26, 1962, by and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

"The name of this corporation is "DAN LOUIS LIVINGSTON, INC."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: Feb 8, 2001

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

 X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

 The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of FEB., 2001.

Signature

Jennie L. Murphy
JENNIE L. MURPHY

PRESIDENT

STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before the subscriber, duly commissioned, qualified and acting as Notary Public in and for said state and County, personally appeared JENNIE L. MURPHY, personally known to me, or who produced _____

PERSONAL FRIEND as identification, and who did/did not take an oath, and known to me to be the individual described by said name, in and who executed the foregoing instrument and acknowledged that she executed the same for the purposes therein set forth.

Given under my hand and official seal this 8 day of July, 2001

