## 275439

## YERGEY AND YERGEY, P.A.

ATTORNEYS AT LAW 211 NORTH MAGNOLIA AVENUE ORLANDO, FLORIDA 32801

C. ARTHUR YERGEY (1900-1974) GERMAINE G. YERGEY (1901-1981) D. ARTHUR YERGEY (OF COUNSEL) DAVID A. YERGEY, JR.

October 12, 1999

TELEPHONE (407) 843-0430 FAX (407) 843-0433

k\*\*\*\*35**.**00

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Control Center, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above named entity along with a check in the amount of \$35.00. Please file same.

Thank you for your help and cooperation in this matter.

Yours very truly

David A. Yergey, Jr.

DAYJr:lb enclosures

## ARTICLES OF AMENDMENT OF CONTROL CENTER, INC.

These Articles of Amendment dated this <u>22</u> day of September 1999 hereby states as follows:

- 1. The name of the corporation is CONTROL CENTER, INC.
- 2. The Articles of Incorporation of CONTROL CENTER, INC. are hereby modified as follows:
- a. Article I is hereby amended to change the name of the corporation to CONTROL CENTER HOLDING CORPORATION.
  - b. The date of said amendment is September 9, 1999.
- 3. That this amendment was approved by the unanimous consent and agreement of all shareholders and directors of the corporation.

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared SCOTT G. TURNER, President of Control Center, Inc. who is (a) personally known to me or (b) produced as identification and who executed the foregoing instrument and he she acknowledged before me that he she executed the same for the purposes therein expressed.

WITNESS my hand and seal this 22day of September

1999

Notary Public

LORETHA G. SIMON Notary Public - State of Florida My Commission Expires Jul 26, 2002 Commission # CC744204