312478

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Hedg-Peth + Gallaher, Inc.

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*****43.75 *****43.75

- ____ Art of Inc. File
- ____ LTD Partnership File
- ____ Foreign Corp. File
- ____ L.C. File
- ____ Fictitious Name File
- ____ Trade/Service Mark
- ____ Merger File
- ✓ Art. of Amend. File
- ____ RA Resignation
- ____ Dissolution / Withdrawal
- ____ Annual Report / Reinstatement
- ✓ Cert. Copy
- ____ Photo Copy
- ____ Certificate of Good Standing
- ____ Certificate of Status
- ____ Certificate of Fictitious Name
- ____ Corp Record Search
- ____ Officer Search
- ____ Fictitious Search
- ____ Fictitious Owner Search
- ____ Vehicle Search
- ____ Driving Record
- ____ UCC 1 or 3 File
- ____ UCC 11 Search
- ____ UCC 11 Retrieval
- ____ Courier

RECEIVED
01 MAR -2 PM 12:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AC Amend

S. PAYNE MAR 2 - 2001

Signature

Requested by: WL 3/2 11:00
Name Date Time

Walk-In ______ Will Pick Up ______

FILED

01 MAR -2 PM 1:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

HEDG-PETH & GALLAHER, INC.

The undersigned, pursuant to Section 607.1006, Florida Statutes, does hereby state as follows:

1. The name of this corporation is Hedg-peth & Gallaher, Inc. (the "Corporation").

2. Article I of the Articles of Incorporation of the Corporation is amended to change the name of the Corporation to be as follows:

Gallaher & Birch, Inc.

3. This Amendment was adopted as of the date set forth below.

4. This Amendment was adopted by the Board of Directors and Shareholders of the Corporation, with the number of votes being sufficient for approval.

Dated this 21st day of February, 2001.

Robert E. Gallaher Jr., President