

WHITTEMORE | FERGUSON P.A.
Attorneys at Law

358681

February 27, 2001

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

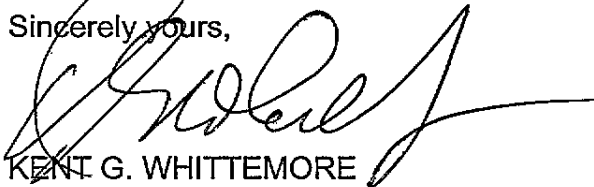
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*****43.75 *****43.75

Gentlemen:

Please find enclosed an original and one copy of the Articles of Amendment of Incorporation of Seaboard Supply, Inc. Also enclosed is a check in the amount of \$43.75 for the filing and a certified copy of the Articles of Amendment. Please forward the certified copy as soon as possible.

If you have any questions regarding the above or enclosed, please feel free to call me.

Sincerely yours,



KENT G. WHITTEMORE

KGW/bwn
Encs.

cc: Client

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -7 PM 2:10

Name change
LFO

5-9-2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 9, 2001

WHITTEMORE/FERGUSON P.A.
% KENT WHITTEMORE
ONE BEACH DR. SOUTHEAST, SUITE 205
ST. PETERSBURG, FL 33701

SUBJECT: SEABOARD SUPPLY, INC.
Ref. Number: 358681

We have received your document for SEABOARD SUPPLY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 601A00014607

WHITTEMORE | FERGUSON P.A.
Attorneys at Law

May 3, 2001

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

Gentlemen:

Please find enclosed an original and one copy of the Articles of Amendment of Incorporation of Seaboard Supply, Inc. A copy of Letter Number 601A00014607 is also enclosed for your records. Please forward a certified copy of the Articles of Amendment pursuant to our earlier request, as soon as possible.

If you have any questions regarding the above or enclosed, please feel free to call.

Sincerely,

Brenda Wilson Neumann

BRENDA WILSON NEUMANN

/bwn
Encs.

cc: Client

RECEIVED
01 MAY - 7 AM 9:59
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION
OF SEABOARD SUPPLY, INC.

1. Article I of the Articles of Incorporation of Seaboard Supply, Inc., which was filed on January 26, 1970, is hereby amended to read as follows:

"ARTICLE I
NAME

The name of the corporation is GRIMES HOLDINGS, INC."

2. The foregoing Amendment to the Articles of Incorporation of The Seaboard Supply, Inc. was on the 30th day of April, 2001, approved unanimously by the Directors and Shareholders of Seaboard Supply, Inc. at a Joint Special Meeting duly held in which all were present.

IN WITNESS WHEREOF, the undersigned has made and subscribed this Amendment to Articles of Incorporation of Seaboard Supply, Inc.

A. Gene Grimes
President


A. Gene Grimes
Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 30th day of April, 2001, by A. GENE GRIMES, who is personally known to me or who has produced a Florida driver's license.

R Houghtaling
Commission CC855496
Expires July 15, 2003

Allison R. Houghtaling
Signature of Notary Public
Print Name: Allison R. Houghtaling
Commission No.: CC855496
My Commission Expires: July 15, 2003

 Allison R Houghtaling
My Commission CC855496
Expires July 15, 2003

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Division of Corporations
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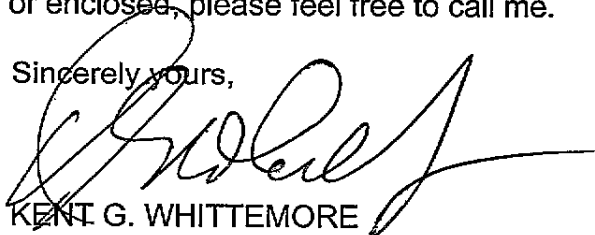
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Carol Mustain
Corporate Specialist

Letter Number: 601A00014607

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President

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Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

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R Houghtaling
Commission CC855496
Expires July 15, 2003



Allison R. Houghtaling
My Commission CC855496
Expires July 15, 2003

Allison R. Houghtaling
Signature of Notary Public
Print Name: Allison R. Houghtaling
Commission No.: CC855496
My Commission Expires: July 15, 2003

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