

411591

LAW OFFICES
MARTIN & MARTIN
A PROFESSIONAL ASSOCIATION

200 LAKE MORTON DRIVE
SUITE 300
LAKELAND, FLORIDA 33801
941-688-7611

MAILING ADDRESS
POST OFFICE BOX 117
LAKELAND, FLORIDA 33802

TELECOPIER: 941-688-7329

January 6, 1998

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-01/08/98-01028-011
*****35.00 *****35.00

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Leisure Way, Inc.

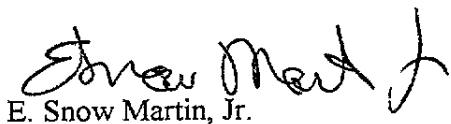
Greetings:

Herewith Article of Amendment to the Articles of Incorporation of Leisure Way, Inc. along with our check for \$35.00 to cover the filing fee.

Please send confirmation letter which states that the Article of Amendment has been filed to Martin & Martin, P.A., Post Office Box 117, Lakeland, Florida 33802.

If you have any questions, please call me at 941-688-7611. Thank you.

Yours very truly,


E. Snow Martin, Jr.

ESMjr/dlt

Enclosures

N/c

FILED
98 JAN -8 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS JAN 13 1998

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEISURE WAY, INC.

FILED
98 JAN -8 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted: Article I - Name is amended to read as follows:

ARTICLE I

The name of this corporation is BECKERS & CAHALAN ASSOCIATES, Inc.

SECOND: The date of adoption of the Amendment was December 31, 1997.

THIRD: The Amendment was approved by all of the shareholders of stock entitled to vote on the Amendment and the number of votes cast for the Amendment was sufficient for approval by the stockholders.

DATED this 31 day of December, 1997.

LEISURE WAY, INC.

By: F. Robert Becker
F. ROBERT BECKER
President

(SEAL)

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 31 day of December, 1997, by F. ROBERT BECKER, as President of LEISURE WAY, INC., a Florida corporation, on behalf of the corporation. He is personally known to me and who did not take an oath.



Dana Lynn Townsend
MY COMMISSION # CC508296 EXPIRES
November 6, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

Dana Lynn Townsend
Notary Public
My commission expires:

(SEAL)