

533743



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 284490 86467A

AUTHORIZATION :

Patricia Pzynt

COST LIMIT : \$ 35.00

ORDER DATE : March 6, 1997

ORDER TIME : 2:15 PM

ORDER NO. : 284490-005

700002106707--2

CUSTOMER NO: 86467A

CUSTOMER: Ms. Joy Liming
Price Price Prouty & Whitaker
P. O. Box 1519
Bradenton, FL 34206

RECEIVED
97 MAR -6 PM 3:30
DIVISION OF CORPORATE AFFAIRS

DOMESTIC AMENDMENT FILING

NAME: PRICE, PRICE, PROUTY &
WHITAKER, CHARTERED

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
97 MAR -6 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KRP
3/7

ARTICLES OF AMENDMENT

Pursuant to the Statement of Intention and Authorization executed by all Directors and Shareholders of Price, Price, Prouty & Whitaker, Chartered and being dated the 3rd day of March, 1997, these Articles of Amendment are adopted as hereinafter set forth.

1. The name of the corporation here involved is Price, Price, Prouty & Whitaker, Chartered.

2. The name of the corporation shall be changed to Price, Price, Crauwels & Whitaker, Chartered, effective upon the earliest date permitted by law.

3. The date of the adoption of this Amendment by the Board of Directors and Shareholders is the 3rd day of March, 1997.

4. The said amendment was approved by unanimous consent of all shareholders entitled to vote.

WHEREFORE, these presents have been executed for and on behalf of the corporation by its President and Secretary as hereinafter set forth, this 3rd day of March, 1997.

Price, Price, Prouty & Whitaker,
Chartered

By:

L. Floyd Price, President

(Corporate Seal)

Dale L. Price, Secretary

STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, the undersigned officer duly authorized to administer oaths in the State of Florida, appeared L. Floyd Price and Dale L. Price, the President and Secretary respectively of the

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

aforementioned corporation, upon being duly sworn, deposed and said that they executed the foregoing document in the capacity and for the purpose stated therein.

SWORN TO and subscribed before me this 3rd day of March, 1997.

Kimberly W. Marler
Kimberly P. Marler
Notary Public

My Commission Expires:

