

612595
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PLEASE REPLY TO:
Winter Haven
January 8, 1998

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-01/12/98--01078--012
*****87.50 *****87.50

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

RE: CARSON PLUMBING SUPPLY, INC.

Dear Sir or Madam:

I have enclosed the Articles of Amendment for the above-referenced corporation changing its name to CARSON PROPERTIES, INC.

Also enclosed is a check in the amount of \$87.50 for the following costs:

Filing fee, Articles of Amendment	\$35.00
Certified copy of Articles of Amendment	52.50
Total	<u>\$87.50</u>

Please return the certified copy of Articles to me at the above Winter Haven address.

If anything further is needed, please let me know.

Best regards,

Kerry M. Wilson
KERRY M. WILSON /P.K.

:pk
Enclosures

FILED
98 JAN 12 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C Amend

See 1/14

ARTICLES OF AMENDMENT

FILED
98 JAN 12 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of **CARSON PLUMBING SUPPLY, INC.**, a Florida corporation, filed with the Florida Secretary of State on March 12, 1979 (Document No. 612595), be and they hereby are amended in the following manner:

1. Article I be, and is hereby made to read as follows:

The name of the corporation is **CARSON PROPERTIES, INC.**

2. The foregoing amendment was unanimously adopted by the Shareholder and Directors of the Corporation in accordance with Section 607.0704 and Section 607.0821, Florida Statutes, on the 8th day of January, 1998.

3. The number of votes (unanimously) cast for the Amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation executed these Articles of Amendment this 8th day of January, 1998.

CARSON PLUMBING SUPPLY, INC., a Florida corporation

By: Bryan F. Carson
Bryan F. Carson, President

Attest: Bryan F. Carson
Bryan F. Carson, Secretary

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 8th day of January, 1998, by Bryan F. Carson, as President and Secretary, of **CARSON PLUMBING SUPPLY, INC.**, a Florida corporation, on behalf of said corporation. He is personally known to me or produced a Florida driver's license as identification.

(AFFIX SEAL)

Kerry M. Wilson
NOTARY PUBLIC/STATE OF FLORIDA

H:\HOME\PLK\CORP\CARSON.AMD



Kerry M. Wilson
MY COMMISSION # CC639391 EXPIRES
August 9, 2001
BONDED THRU TROY FAIR INSURANCE, INC.