

# 679765

CAPELL, HOWARD, KNABE & COBBS, P.A.

ATTORNEYS AT LAW

57 ADAMS AVENUE

POST OFFICE BOX 2069

MONTGOMERY, ALABAMA 36102-2069

334 241-8000

FACSIMILE 334 260-7454

JACK L. CAPELL  
HERMAN H. HAMILTON, JR.  
RUFUS M. KING  
ROBERT S. RICHARD  
FRANK H. MCFADDEN  
JOHN B. SCOTT, JR.  
JOHN F. ANDREWS  
JAMES M. SCOTT  
THOMAS S. LAWSON, JR.  
WILLIAM D. COLEMAN  
WILLIAM K. MARTIN  
BRUCE J. DOWNEY III  
HENRY C. BARNETT, JR.  
PALMER SMITH LEHMAN  
NEAL H. ACKER  
HENRY H. HUTCHINSON  
SHAPARD D. ASHLEY  
D. KYLE JOHNSON  
J. LISTER HUBBARD  
JAMES N. WALTER, JR.

JAMES H. MCLEMORE  
CONSTANCE S. BARKER  
W. HOLT SPIER III  
JIM B. GRANT, JR.  
CHRISTOPHER W. WELLER  
CHAD S. WACHTER  
ELLEN M. HASTINGS  
DEBRA DEAMES SPAIN  
C. CLAY TORBERT III  
R. BROOKE LAWSON III  
R. ERIC POWERS III  
BARBARA J. GILBERT  
RAYMOND L. JACKSON, JR.  
ROBERT D. RIVES

FONTAINE M. HOWARD (1908-1985)  
WALTER J. KNABE (1896-1979)  
EDWARD E. COBBS (1908-1982)  
L. LISTER HILL (1936-1983)

January 16, 1997

**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
Corporate Amendment Section  
409 East Gaines  
Tallahassee, Florida 32309

*name  
change  
amend*

RE: Articles of Amendment  
Anderson & Cook Realty, Inc.

000002062290--8  
-01/17/97--01101--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed for filing in your office is the original and one copy of the Articles of Amendment to the Articles of Incorporation of Anderson & Cook Realty, Inc. and our check in the amount of \$35.00 for the filing fee. The purpose of the amendment is to change the corporation's name to **Anderson Associates, Inc.**, therefore I am also enclosing the corporate name reservation certificate issued by your office on December 17, 1996.

If you have any questions, please contact me at (334) 241-8004 or Kyle Johnson at (334) 241-8055. Thank you for your assistance.

Sincerely,

CAPELL, HOWARD, KNABE & COBBS, P.A.

*Melissa W. Smyly*  
Melissa W. Smyly  
Paralegal

*NE DONE ASH*

Name	1/23/97
Availability	
Document Examiner	<i>DOH</i>
Updater	<i>DOH</i>
Enclosures	<i>DOH</i>
Consulate	Ms. Helen T. Anderson
Verify	Mr. D. Kyle Johnson
Acknowledgement	<i>DOH</i>
W.P. Verifier	<i>DOH</i>

FILED  
MAR 16 1997  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

December 17, 1996

MELISSA W. SMYLY  
CAPELL, HOWARD, KNABE, ET AL.  
P. O. BOX 2069  
MONTGOMERY, AL 36102-2069

The name H & G ANDERSON ASSOCIATES, INC. has been reserved for 120 days beginning December 17, 1996. The reservation number is R96000005918 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tammy Hampton

Letter number: 896A00056089

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
ANDERSON & COOK REALTY, INC.

FILED  
97 JAN 17 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Fla. St., 1989, Section 607.1003, Anderson & Cook Realty, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. Name of Corporation. The present name of the Corporation is Anderson & Cook Realty, Inc.

2. Amendment Adopted. The amendment to the Articles of Incorporation (the "Amendment") is annexed hereto as Exhibit "A."

3. Effect upon Issued Shares. The Amendment does not provide for an exchange, reclassification or cancellation of issued shares.

4. Date of Adoption of Amendment. The Amendment was adopted by the board of directors and the sole shareholder of the Corporation by the unanimous written consent of the sole director and sole shareholder in lieu of a special joint meeting held on December 16<sup>th</sup>, 1996.

5. Number of Shares Outstanding and Number of Shares Voted. The number of shares of the Corporation outstanding at the time of the adoption of the Amendment was ten thousand (10,000) and the number of shares entitled to vote thereon was ten thousand (10,000). The number of shares of stock voted for the Amendment was ten thousand (10,000) and no shares were voted against the Amendment. The number of votes cast by the shareholder in favor of the Amendment was sufficient for approval.

DATED: December 17, 1996.

ANDERSON & COOK REALTY, INC.

ATTEST:

Helen T. Anderson  
Helen T. Anderson  
Its Secretary

By:

Helen T. Anderson  
Helen T. Anderson  
As Its President

(Corporate Seal)

STATE OF FLORIDA )

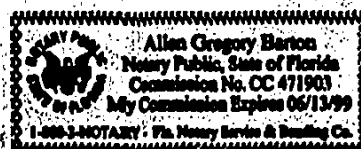
COUNTY OF OKALOOSA )

I, the undersigned authority, a Notary Public for the above jurisdiction, do hereby certify that on December 17, 1996, personally appeared before me Helen T. Anderson, who, being by me first duly sworn, declared that she is the President and Secretary of Anderson & Cook Realty, Inc., that she signed the foregoing document as President and Secretary of Anderson & Cook Realty, Inc., and that the statements therein contained are true.

Allen Gregory Barton  
Notary Public

(Notarial Seal)

My Commission Expires:



**EXHIBIT "A"**

The FIRST Article of the Articles of Incorporation is  
revoked in its entirety and the following is substituted therefor:

**"FIRST:** The corporate name for the corporation is  
"H & G Anderson Associates, Inc."