LABOS 74

TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL'& MULLIS

PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

TAMPA OFFICE
2700 BARNETT PLAZA
101 EAST KENNEDY BOULEVARD
POST OFFICE BOX 1102

TAMPA, FLORIDA 33601-1102
TELEPHONE (813) 223 7474
TELEFAX (813) 229-6553

PLEASE REPLY TO

Tampa

ST. PETERSBURG OFFICE
2100 BARNETI TOWER
2100 BARNETI TOWER
ONE PROGRESS PLAZA
POST OFFICE BOX 2245
ST. PETERSBURG, FLORIDA 33731-2245
TELEPHONE (813) 898-7474
TELEFAX (813) 821-0407

March 4, 1996

Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, FL 32314

Re:

Sessums & Mason, P.A. - Name Change

Our File No. 83-6754

600002108856---E -03/10/97--01133--004 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir or Madam:

We are enclosing an original and one copy of Articles of Amendment of the Articles of Incorporation for filing on behalf of the subject corporation, and our check in the amount of \$87.50 to cover the filing fees.

Please file the Articles, certify the enclosed copy and return the certified copy to us in the enclosed stamped, self-addressed envelope.

Thank you for your attention to this matter.

Sincerely.

Don B. Weinbren

DBW/lab Enclosures: 4

MAR 1 2 1997

# ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF SESSUMS & MASON, P.A.



SESSUMS & MASON, P.A., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

- 1. The Amendment to the existing Articles of Incorporation being effected hereby is that resulting from completely deleting Article I of the Articles of Incorporation and substituting in its place the Article set forth below, the sole effect of such amendment being to change the Corporation's name from "SESSUMS & MASON, P.A." to "SESSUMS MASON & BLACK P.A."
- 2. This Amendment to the Articles of Incorporation was approved by written consent of all of the stockholders of the Corporation, adopted on the day of day of day of the Section 607.1003(6), Florida Statutes, and the number of votes east for the amendment by the stockholders was sufficient for approval.
- 3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid, and thereafter, Article I of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE I Name

The name of this corporation shall be:

SESSUMS MASON & BLACK P.A.

IN WITNESS WHEREOF, SESSUMS & MASON, P.A. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President.

SESSUMS & MASON, P.A.

By: Stephen W. Sessums, President

Vice

### LAW OFFICES OF ERNEST A. SEEMANN, Esq., P.A.

4729 Del Prado Boulevard Cape Coral, Florida 33904-9626 Tel.: (941) 540-7007; Telefax (941) 540-2154

e-mail: nauta@peganet.com

Ernest A. Somann Darrin R. So rutt (also admitted in an orgia) Ron van Graft

O41 March 14, 1997 Elise B. Genzmer, of Counsel

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

RE: M.U. AND G.E. INVESTMENT CO.

To whom it may concern,

This is to inform you that effective today the above-referenced corporation has changed its principal office and mailing address to:

M.U. AND G.E. INVESTMENT CO. c/o Klaus Boettcher 1000 Ponce De Leon Blvd., Suite 333 Coral Gables, FL 33134

Should you have any questions, please contact me.

Yours sincerely,

Ron van Gent

Law Office of Ernest A. Seemann, Esq, P.A.

Attorneys for the corporation

V53/18

### ERNEST A. SEEMANN, Esq., P.A.

4729 Del Prado Boulevard Cape Coral, Florida 33904-9626 Tel.: (941) 540-7007; Telefax (941) 540-2154

e-mail: nauta@peganet.com

Ernest A. Sermann
Darrin R. Sociutt
(also admitted in transpla)
Ron van Ger

March 14, 1997

Elise B. Genzmer, of Counsel

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

RE: M.U.G.E. INVESTMENT CORP.

To whom it may concern,

This is to inform you that effective today the above-referenced corporation has changed its principal office and mailing address to:

M.U.G.E. INVESTMENT CORP. c/o Klaus Boettcher 1000 Ponce De Leon Blvd., Suite 333 Coral Gables, FL 33134

Should you have any questions, please contact me.

Yours sincerely,

Ron van Gent

Law Offices of Ernest A. Seemann, Esq, P.A.

Attorneys for the corporation

153/18

State Treasurer

\*\*\*\*\*\*\*\*\*\*THREE HUNDRED SEVENTY FIVE AND FLORIDA DEPT OF STATE First Union National Bank
of Florida
1. St. Petersburg, Florida
24 Hour Information Service
1-800-735-1012 #2951220056412#515201690# #222900# R. E. CHRISTENSEN COMPANY, INC.
POBOX 20125 813-527-0777
ST. PETERSBURG, FL 33742 the section of the court of the section of the sect ",00027 E0000" 6227 23.751/631 00493

DEFT OF STATE 4500453 FOR DEPOSIT ONLY 12/19/96-01017-006

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

January 21, 1997

R.E. Christensen Company, Inc. P.O. Box 20125 St. Petersburg, FL 33742

SUBJECT: R.E. CHRISTENSEN COMPANY, INC.

Ref. Number: 691150

Debit Memo #: 72344-D

This is to inform you that your check #6227 dated September 15, 1996 in the amount of \$375.00 and submitted for R.E. CHRISTENSEN COMPANY, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$393.75 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations Attn: Melinda Lilliston P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely, Melinda Lilliston Administrative Assistant I Division of Corporations

Letter number: 497A00002846

cc:RE Christenson Company, Inc. 3135 39th Avenue No., Suite 9 St. Petersburg, Florida 33714



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

March 14, 1997

R.E. Christensen Company, Inc. P.O. Box 20125 St. Petersburg, FL 33742

SUBJECT: R.E. CHRISTENSEN COMPANY, INC.

Ref. Number: 691150

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Debit Memo #: 72344-D

Due to your failure to respond to our previous letter advising you of the returned check #6227, the Reinstatement for R.E. CHRISTENSEN COMPANY, INC. has been cancelled and is considered not filed as of March 13, 1997.

The status of your corporation has now reverted to its previous status of administratively dissolved or revoked.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely Melinda Lilliston Administrative Assistant I Division of Corporations

Letter number: 097A00013118

cc:RE Christenson Co. Inc. 3125 39th Avenue No., Suite 9 St. Petersburg, Fl. 33714