

CSC

691754

ACCOUNT NO. : 072100000032

REFERENCE : 721292 3487A

AUTHORIZATION : Patricia P. Pitt

COST LIMIT : \$ 87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
98 FEB 27 PM 4:33

ORDER DATE : February 26, 1998

ORDER TIME : 3:45 PM

ORDER NO. : 721292-005

CUSTOMER NO: 3487A

CUSTOMER: Ms. Donna Brewer
Icard Merrill Cullis Timm
2033 Main Street, Suite 101
P. O. Drawer 4195
Sarasota, FL 34237

FILED

DOMESTIC AMENDMENT FILING

400002443274--8

NAME: ARCHITECTURAL MARBLE
IMPORTERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

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DIVISION OF CORPORATION

N.C.
3-2-98

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARCHITECTURAL MARBLE IMPORTERS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is DICKSON AND DRINKWATER, INC. f/k/a ARCHITECTURAL MARBLE IMPORTERS, INC.

2. This Corporation's Articles of Incorporation are hereby amended, as follows:

A. Article I. of this Corporation's Articles of Incorporation is hereby deleted in its entirety, and the following is substituted in lieu thereof:

ARTICLE I.

The name of this corporation shall be:

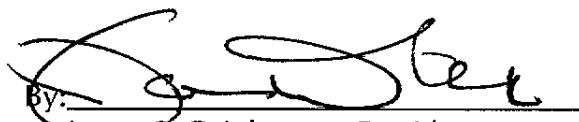
DICKSON AND DRINKWATER, INC.

3. These Articles of Amendment to Articles of Incorporation were duly adopted on January 26, 1998.

4. These Articles of Amendment to Articles of Incorporation were approved by the Shareholders. The number of votes cast for the Articles of Amendment to Articles of Incorporation were sufficient for approval.

IN WITNESS WHEREOF, the undersigned Officer of this Corporation has executed these Articles of Amendment to Articles of Incorporation on January 26, 1998.

DICKSON AND DRINKWATER, INC.


By: _____
James P. Drinkwater, President

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