



840596

ARCHITECTURE - INTERIOR DESIGN

3221 WEST ALABAMA
HOUSTON, TEXAS 77098
(713) 522-1054 • FAX (713) 522-4496

TRANSMITTAL

DATE: April 13, 1999

TO: Amendment Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

PHONE: (850) 487-6050

FROM: Keith Carlson

RE: Annual Reports Section
Amendment Application

000002844110--3
-04/19/99--01121--014
*****35.00 *****35.00

DESCRIPTION:

No. of Copies

Amendment to Application for Conducting Affairs in Florida
Check Number 5607 for Fees

1
1
99 APR 29 PM 3:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
5-3-99
MJS

REMARKS:

Regular Mail



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 22, 1999

MITCHELL, CARLSON & ASSOCIATES, INC.
3221 WEST ALABAMA
HOUSTON, TX 77098

SUBJECT: MITCHELL, CARLSON & ASSOCIATES, INC.
Ref. Number: 840596

FILED
99 APR 29 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MITCHELL, CARLSON & ASSOCIATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 999A00021061

RECEIVED
99 APR 29 PM 4:10
DIVISION OF CORPORATIONS

SECTION I
(1-3 MUST BE COMPLETED)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 2, 1993

5. MITCHELL CARLSON STONE, INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction


Signature

April 26, 1999
Date

KEITH E. CARLSON

Typed or printed name

PRESIDENT

Title

FILED
99 APR 29 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



The State of Texas

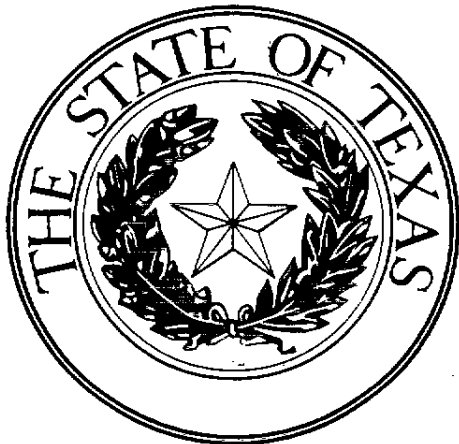
SECRETARY OF STATE

IT IS HEREBY CERTIFIED that the attached is/are true and correct copies of the following described document(s) on file in this office:

MITCHELL CARLSON STONE, INC.
FORMERLY: MITCHELL, CARLSON, AND ASSOCIATES, INC.
FILE NO. 296940

ARTICLES OF AMENDMENT

JUNE 2, 1998



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on April 8, 1999.

Elton Bomer
Secretary of State

BAM

FILED
In the Office of the
Secretary of State of Texas

JUN 02 1998

Corporations Section

ARTICLES OF AMENDMENT

1. The name of the corporation is **Mitchell, Carlson and Associates, Inc.**
2. Amending the name of the corporation to read: **Mitchell Carlson Stone, Inc.**
2. The address, including street and number, of its present registered office as show in the records of the Secretary of State of Texas prior to filing this statement is **3221 West Alabama, Houston, Texas 77098.**
3. The address, including street and number, to which its registered office is to be changed is **No Change.**
4. The name of its present registered agent, as shown in the records of the Secretary of the State of Texas, prior to filing this statement is **Keith E. Carlson.**
5. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
6. The amendment was adopted by a majority vote of the board of directors on **April 27, 1998** and no shares have been issued.

 5/29/98
Keith E. Carlson, President Date

 5.29.98
John E. Stone, Vice-President Date