

W-854749

September 18, 1997

Ms. Susan Payne
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Subject: Change dba in Florida from
Williams-Clifton & Associates, Inc.
(Ref. No. 854749) to
Williams Construction Management, Inc.

700002299977--8
-09/22/97--01138--022
*****35.00 *****35.00

Dear Ms. Payne:

In accordance with your instructions during our telephone conversation on September 17, 1997, we are enclosing a resolution of our Board of Directors adopting the new alternate name for use in Florida.

We also are enclosing the fee of \$35.00 to file this resolution.

Sincerely,

Floyd B. Williams
Floyd B. Williams
Chairman

FBW/hbp/21859

Enclosures

*Selected Change DBA
854749
9-22-97
2P8*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 22 PM 2:28

APPROVED
AND
FILED

RESOLUTION OF THE BOARD OF DIRECTORS
WILLIAMS & ASSOCIATES, INC.
535 COLISEUM DRIVE
MACON, GA 31217

At a meeting of the Board of Directors of Williams & Associates, Inc., 535 Coliseum Drive, Macon, Georgia 31217, the Board voted to adopt a new alternate name for use in the State of Florida as follows:

WILLIAMS CONSTRUCTION MANAGEMENT, INC.

The above new alternate name will replace the following alternate name which has been registered with the State of Florida as follows (Document No. 854 749):

WILLIAMS-CLIFTON & ASSOCIATES, INC.

Carolyn B. Williams
Secretary

9/18/97
Date

James B. Williams
Chairman

9/18/97
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 22 PM 2:28

APPROVED
AND
FILED