

FO3000004176

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Rs 2/16/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEVILLE SGML ASSOCIATES, INC.
(Name of corporation)

DOCUMENT NUMBER: F 03000004176

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARLTON F. NEVILLE
(Name of person)

NEVILLE-STRASS ASSOCIATES, INC.
(Name of firm/company)

5224 West State Road 46
(Address)

SANFORD, FL 32771-9230
(City/state and zip code)

For further information concerning this matter, please call:

Carlton F. Neville at (407) 330-3436
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|---|---|--|--|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F 03000004176

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

1. NEVILLE SGML ASSOCIATES, INC.

(Name of corporation as it appears on the records of the Department of State)

2. Virginia

(Incorporated under laws of)

3. AUGUST 20, 2003

(Date authorized to do business in Florida)

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? JANUARY 9, 2004

5. NEVILLE - STRASS ASSOCIATES, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

no change

(New duration)

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

no change

(New jurisdiction)

Carlton F. Neville

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

CARLTON F. NEVILLE

(Typed or printed name of person signing)

February 4, 2004

(Date)

VICE PRESIDENT

(Title of person signing)

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

January 9, 2004

The State Corporation Commission has found the accompanying articles submitted on behalf of
Neville-Strass Associates, Inc. (formerly NEVILLE SGML ASSOCIATES, INC.)
to comply with the requirements of law, and confirms payment of all related fees.

Therefore, it is ORDERED that this

CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the
Commission, effective January 9, 2004, at 01:19 PM.

The corporation is granted the authority conferred on it by law in accordance with the articles,
subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By

A handwritten signature in black ink, appearing to read "J. V. Morrison", written over a horizontal line.

Commissioner