

Terrie A. Sadberry

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November 21, 2001

Via: Overnight Delivery
Florida Department of State
Corporations Division
Attn: Amendment Filing Section

Attn: Amendment Filing Secti 409 East Gaines Street Tallahassee, Florida 32399 100004693591--1 -11/26/01--01072--001 ******35.00 ******35.00

Re: EBSCO Industries, Inc. / J. M. Stewart Corporation

Dear Sir/Madam:

Enclosed is one (1) original and one (1) copy of four name amendment documents, as listed below, which need to be filed in the order that I have them. The first filing will free up a name that we will be taking on the second filing, so these need to be filed simultaneously. Once filed, please send the filed stamped copies back to my attention in the pre-addressed postage paid envelope which I have also enclosed for your convenience. The appropriate filing fee for each of the amendments is attached.

- 1. Amending name "J. M. Stewart Corporation" to new name "JMS Corporation".
- 2. Amending name "J. M. Stewart Acquisition, Inc." to new name "J. M. Stewart Corporation".
- 3. Amending name "J. M. Stewart Manufacturing, Inc." to new name "JMS Manufacturing, Inc.".
- 4. Amending name "J. M. Stewart Industries, Inc." to new name "JMS Industries, Inc."

If you should have any questions or need anything further regarding these documents, please do not hesitate to contact me at the number listed above. Thanks for your assistance with this matter.

Sincerely,

Terrie A. Sadberry

Certified Legal Assistant

Enclosures

cc: James V. Stewart

Dorothy D. Pak Rick Bozzelli

1/879860.1

Birmingham

Huntsville

Montgomery

Jackson

Washington, D.C.

CT CORPORATION SYSTEM

CORPORATION(S) NAME

(1) J.M. Stewart Corporation changing name to: SMJ Corporation (2) J.M. Stewart Acquisition, Inc. changing name to: J.M. Stewart Corpor **Stewart Corporation** (3) J.M. Stewart Industries, Inc. changing name to: SMJ Industries, Inc. () Profit () Amendment () Merger () Nonprofit () Foreign () Dissolution/Withdrawal () Mark () Reinstatement () Limited Partnership () Annual Report () Other ()LLC () Name Registration () Change of RA () Fictitious Name () UCC () Certified Copy () Photocopies () CUS () Call When Ready () Call If Problem () After 4:30 (x) Walk In () Will Wait (x) Pick Up () Mail Out Name 12/18/01 Order#: 4993173 Availability Document Examiner Ref#: Vile 15th Updater Verifier W.P. Verifier Amount: \$ 660 East Jefferson Street Tallahassee, FL 32303 Tel. 850 222 1092 Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 3, 2001

TERRIE A. SADBERRY BRADLEY ARANT ROSE & WHITE LLP 2001 PARK PLACE, SUITE 1400 BIRMINGHAM, AL 35203-2736

SUBJECT: J. M. STEWART, CORPORATION

Ref. Number: F05937

We have received your document for J. M. STEWART, CORPORATION 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 current name of the entity is as referenced above. Please correct your document accordingly.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6869.

Teresa Brown Corporate Specialist

Letter Number: 501A00063892

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF J. M. STEWART CORPORATION

FILED

OI DEC 18 PM 4:27

SEURLIARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is J. M. Stewart Corporation.

SECOND: Article I of the Articles of Incorporation of the corporation shall be amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of this corporation shall be SMJ Corporation."

THIRD: The foregoing amendment to the Articles of Incorporation was duly adopted in accordance with the Florida Business Corporation Act on November $\frac{1}{21}$, 2001.

FOURTH: The amendment to the Articles of Incorporation was approved by the sole shareholder of the corporation pursuant to an action by unanimous written consent. The number of votes cast for the amendment by the shareholder was sufficient for approval.

Dated this 10th day of December, 2001.

By Bell Lunsford
Name: Bill Lunsford
Title: Vice President

J. M. STEWART CORPORATION