

F30537

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY -4 AM 9:06

APRIL 30, 2001

DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

400004137484--0  
-05/04/01--01108--030  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

RE: ARTICLES OF AMENDMENT

DEAR DIVISION,

ENCLOSED, PLEASE FIND THE ABOVE REFERENCED FOR THE  
CORPORATION PRESENTLY KNOWN AS WINSTON AND WINSTON, INC.

SHOULD YOU REQUIRE FURTHER INFORMATION, PLEASE CONTACT LINDA  
WINSTON BROWN AT (352)489-9087. HER ADDRESS IS AS FOLLOWS:

9150 S.W. 197<sup>TH</sup> CIRCLE  
DUNNELLON, FL 34432

THANK YOU IN ADVANCE FOR YOUR ASSISTANCE.

RESPECTFULLY SUBMITTED,



MARGO M. JENNESS  
FOR THE FIRM

MMJ/me

ENCLOSURE(S)

Cc: FILE

N/c

V. SHEPARD MAY 14 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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WINSTON AND WINSTON, INC.

(present name)

*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:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I, SECTION 1, NAME & LOCATION:

THE NAME WILL BE CHANGED TO THE FOLLOWING:

BROWN AND WINSTON, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: APRIL 30, 2001

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient  
for approval by \_\_\_\_\_"  
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30th day of APRIL, 2001

Signature

X Linda B Winston Brown

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LINDA B. WINSTON BROWN

Typed or printed name

PRESIDENT

Title