

F33079

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March 7, 1997

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-03/13/97--01064--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation  
of Dewitt Casey Company

Gentlemen:

You will find enclosed the original Amendment to Articles of Incorporation of Dewitt Casey Company, together with this firm's check in the amount of \$87.50, which represents the following:

1. Filing fee	\$ 35.00
2. Certified copy	<u>\$ 52.50</u>
Total	\$ 87.50

Please process the filing of the Amendment to Articles of Incorporation and send us a certified copy of the same.

If there are any questions or problems regarding this matter, please do not hesitate to contact our office.

Sincerely,

*Kathryn R. Craven*  
Kathryn R. Craven, CLA  
Certified Legal Assistant

/krc  
Enclosures

cc: DeWitt C. Casey, Jr.

FILED  
97 MAR 13 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/14/97  
NC

AMENDMENT TO ARTICLES OF INCORPORATION

OF

DEWITT CASEY COMPANY

WE, the undersigned, President and Secretary, respectively, of DEWITT CASEY COMPANY, a Florida corporation, do hereby certify that at a meeting of the sole stockholder, CLINTON M. CASEY, of said corporation called pursuant to law and held at 800 Southeast Third Avenue, Suite 500, Fort Lauderdale, Florida, on the 6th day of March, 1997, at which one hundred percent (100) of the authorized stock outstanding was represented in person by the said sole stockholder, who was present, the following resolution was declared and adopted:

BE IT RESOLVED, by the sole stockholder of DEWITT CASEY COMPANY, that Article I of the Articles of Incorporation of this corporation be and the same is hereby amended so as to read as follows:

ARTICLE I

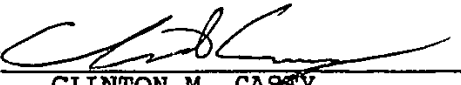
The name of this corporation shall be:

D C CASEY COMPANY

We do further certify that at a special meeting of the Board of Directors held at the closing of the meeting of the sole stockholder at which all of said Directors were present and a quorum was present, that the foregoing Amendment to the Certificate of Incorporation was unanimously ratified and confirmed.

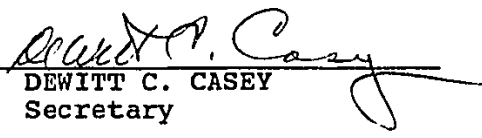
DEWITT CASEY COMPANY, a Florida corporation

By

  
CLINTON M. CASEY  
President

ATTEST:

By

  
DEWITT C. CASEY  
Secretary

FILED  
97 MAR 13 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA       )  
                                  )SS.  
COUNTY OF BROWARD    )

BEFORE ME, a Notary Public in and for the said State and County, personally came CLINTON M. CASEY and DEWITT C. CASEY, the President and Secretary, respectively, of DEWITT CASEY COMPANY, a Florida corporation, to me well known and known to me to be the persons named in the foregoing Amendment to Certificate of Incorporation, who produced a PA.Dr. License as identification and who acknowledged before me that they executed the same of the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 17th day of March, 1997.



Kathryn R. Craven  
MY COMMISSION # CG564904 EXPIRES  
August 13, 2000  
DONDED TROY TROY FAIN INSURANCE, INC.

Kathryn R. Craven  
NOTARY PUBLIC STATE OF FLORIDA

\_\_\_\_\_  
(Print Name)

\_\_\_\_\_  
Commission Number

My Commission Expires: