



THE UNITED STATES  
CORPORATION  
COMPANY

F83555

FILED  
99 JAN 19 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 102231 4351925  
AUTHORIZATION : *Amended*  
COST LIMIT : \$ ~~35.00~~ 43.75

ORDER DATE : January 18, 1999

ORDER TIME : 10:15 AM

ORDER NO. : 102231-005

CUSTOMER NO: 4351925

CUSTOMER: Frank J. Yong, Esq  
Cone Yong Stewart & Houston,  
P.O. Box 4550

Jacksonville, FL 32201

*Name  
Change  
Amended*

300002745603--4

DOMESTIC AMENDMENT FILING

NAME: EXIT INFORMATION GUIDE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
99 JAN 19 AM 9:53  
DIVISION OF CORPORATION

\*02250, 02544, 00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 19, 1999

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: EXIT INFORMATION GUIDE, INC.  
Ref. Number: F83555

We have received your document for EXIT INFORMATION GUIDE, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

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. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 299A00002403

RECEIVED  
99 JAN 20 PM 3:04  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
EXIT INFORMATION GUIDE, INC.**

Pursuant to the provisions of Florida Statutes § 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

**ARTICLE I**

The name of the corporation shall be changed to:

Wilson McKinney, Inc.

from Exit Information Guide, Inc.


All other paragraphs and articles of the articles of incorporation shall remain unchanged.

SECOND: The date of each amendment's adoption: January 13, 1999.

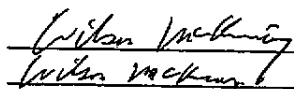
THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 13th day of January, 1999.

  
\_\_\_\_\_  
MARY ANN CROWN, Secretary

ATTEST:

  
\_\_\_\_\_  
Wilson McKinney, President

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