

G71031

Locklin  
& Jones, P.A.  
ATTORNEYS AT LAW

Jack Locklin, Jr.  
Board Certified  
Real Estate Attorney

Angela J. Jones

March 1, 2001

Florida Department of State  
Division of Corporations  
Attn: Amendments  
P.O. Box 6327  
Tallahassee, FL 32314

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-03/05/01--01056--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Padgett & Rivenbark, Inc.

Dear Sirs:

Enclosed for filing are an executed original and one copy of the Articles of Amendment to Articles of Incorporation of Padgett & Rivenbark, Inc., changing the name of the corporation to Party Express, Inc. Our check in the amount of \$35.00 in payment of the fee for filing this amendment is enclosed.

Thank you for your assistance in this matter.

Yours very truly,

  
Sheila T. Taylor  
Assistant to Angela J. Jones

/stt  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR -5 AM 8:33

N/c

V. SHEPARD MAR 7 2001

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**  
**PADGETT & RIVENBARK, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR -5 AM 8:33

Pursuant to the provisions of Chapter 607, Florida Statutes, the Articles of Incorporation of the above named corporation having charter # is G71031, and originally filed on November 21, 1983 under the name of Santa Rosa Associates, Inc., are amended to change the name of the corporation as follows:

FIRST: Article I is amended to read as follows:

The name of the corporation shall be PARTY EXPRESS, INC.

SECOND: The foregoing amendment was unanimously adopted by the Board of Directors and the Shareholders at a joint meeting held on the 27<sup>th</sup> day of February, 2001.

In WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment on this 1st day of March, 2001.

Mary M. Padgett  
MARY M. PADGETT  
Director and Shareholder

Bernice W. Rivenbark  
BERNICE W. RIVENBARK  
Shareholder

ON BEHALF OF THE CORPORATION:

By: Mary M. Padgett  
Mary M. Padgett, President

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me on this 1st day of March, 2001, by Mary M. Padgett, on behalf of herself individually, and as President on behalf of the above corporation, and by Bernice W. Rivenbark, each of whom is personally known to me or produced \_\_\_\_\_ as identification.

ANGELA J. JONES  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # CC954703  
EXPIRES 7/28/2004  
BONDED THRU ASA 1-888-NOTARY1

Angela Jones  
Notary Public