

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

*Handwritten signature/initials*

**N. HENDRICKS FEB - 4 1997**

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY <u>AMP</u>	_____	_____	_____

WALK-IN Will Pick Up 24 1100

**H15219**

RE: ATC of Breckton

Breackton, Inc.

- \_\_\_\_\_ Capital Express™
- \_\_\_\_\_ Art. of Inc. File
- \_\_\_\_\_ Corp. Record Search
- \_\_\_\_\_ Ltd. Partnership File
- \_\_\_\_\_ Foreign Corp. File
- Gen. Copy(s)
- \_\_\_\_\_ Art. of Amend. File
- \_\_\_\_\_ Dissolution/Withdrawal
- \_\_\_\_\_ C U S-
- \_\_\_\_\_ Fictitious Name File 200002077182-8
- \_\_\_\_\_ Name Reservation 02/04/97-01106-026  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00
- \_\_\_\_\_ Annual Report/Reinstatement
- \_\_\_\_\_ Reg. Agent Service
- \_\_\_\_\_ Document Filing
- \_\_\_\_\_ Corporate Kit
- \_\_\_\_\_ Vehicle Search
- \_\_\_\_\_ Driving Record
- \_\_\_\_\_ Document Retrieval
- \_\_\_\_\_ UCC 1 or 3 File
- \_\_\_\_\_ UCC 11 Search
- \_\_\_\_\_ UCC 11 Retrieval
- \_\_\_\_\_ File No.'s, \_\_\_\_\_ Copies
- \_\_\_\_\_ Courier Service
- \_\_\_\_\_ Shipping/Handling
- \_\_\_\_\_ Phone ( ) \_\_\_\_\_
- \_\_\_\_\_ Top Priority \_\_\_\_\_
- \_\_\_\_\_ Express Mail Prep. \_\_\_\_\_
- \_\_\_\_\_ FAX ( ) \_\_\_\_\_ pgs.

RECEIVED  
 DIVISION OF CORPORATION  
 97 FEB - 4 PM 1:43  
 TALLAHASSEE, FLORIDA  
 C.C. FEE DISBURSED

RECEIVED  
 DIVISION OF CORPORATION  
 97 FEB - 4 AM 10:21

SUBTOTALS	_____
FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
_____	\$ _____

Please remit invoice number with payment  
**TERMS: NET 10 DAYS FROM INVOICE DATE**  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

**THANK YOU**  
 from  
 Your Capital Connection

**FILED**  
97 FEB -4 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
OF  
ATC OF BRADENTON BEACH, INC.

Pursuant to F. S. §607.1006, the undersigned being all of the Directors and Shareholders of the Corporation on the date set forth below unanimously consent to amend the Articles of Incorporation of the Corporation as follows:

1. The name of the Corporation is hereby amended to **CRAIG FRIELER, INC.**
2. In all other respects the Articles of Incorporation of the Corporation shall remain unchanged.

IN WITNESS WHEREOF, we the undersigned have executed this Article of Amendment, this 27th day of January, 1997.

Athena C. Frieler  
ATHENA C. FRIELER, Director  
Athena C. Frieler  
ATHENA C. FRIELER, Shareholder

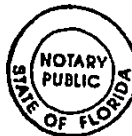
STATE OF FLORIDA  
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared ATHENA C. FRIELER known to me, or has produced \_\_\_\_\_ as identification and did (  ) did not (  ) take an oath.

Linda S. Thursby  
Notary Public

Printed Name \_\_\_\_\_

My Commission Expires: \_\_\_\_\_



LINDA S THURSBY  
My Comm Exp. 7-29-97  
Bonded By Service Ins  
No. CC283396  
 Personally Known     Other I.D.

UNANIMOUS WRITTEN CONSENT OF THE SHAREHOLDERS  
OF ATC OF BRADENTON BEACH, INC.  
IN LIEU OF ANNUAL MEETING

We, the undersigned, being the Shareholders of ATC OF BRADENTON BEACH, INC., do hereby adopt the following resolutions, taking said action in lieu of a meeting as permitted by Florida Statute, Section 607.0704.

RESOLVED, that the acts of the Directors hereby are approved and ratified, as if such acts were approved and ratified in the first instance, and

RESOLVED, that the following persons were elected as Directors of the corporation to serve until the next annual meeting and until their successors are elected and qualified:

Athena C. Frieler

RESOLVED, that the following officers are elected to serve as such until their successors are chosen and qualified:

<u>Officer</u>	<u>Name</u>
President	Athena C. Frieler 2101 72nd Street West Bradenton, FL 34209
Vice President	"
Secretary	"
Treasurer	"

RESOLVED, that the name of the corporation shall be amended to CRAIG FRIELER, INC.

IN WITNESS WHEREOF, the undersigned executed this written consent of the Shareholders of ATC OF BRADENTON BEACH, INC., effective as of this 27th day of January, 1997.

  
\_\_\_\_\_  
Athena C. Frieler