

H29791

LYKES BROS. INC.
AND
SUBSIDIARY AND AFFILIATED COMPANIES
400 North Tampa Street
P.O. Box 1690
Tampa, Florida 33601

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 12 PM 1:18

Richard A. Chase
Corporate Paralegal

Direct Dial
Tel: 813/470-5070
Fax: 813/470-5058
richard.chase@lykes.com

March 9, 2001

Florida Department of State
Division of Corporations - Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation of
Johnston & Associates Insurance Agency, Inc.

Ladies and Gentlemen:

Enclosed for filing is the Articles of Amendment to Articles of Incorporation of Johnston & Associates Insurance Agency, Inc. changing the corporation's name to David Johnston Corporation, along with a check in the amount of \$43.75 to cover your filing fee and the cost of a certified copy.

Also enclosed is a copy of the Articles of Amendment to be certified and returned in the stamp self addressed envelope provided.

Should you have any questions, please contact me.

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*****43.75 *****43.75

Sincerely,

Richard A. Chase

Richard A. Chase
Corporate Paralegal

cc: Elizabeth A. Waters, Esq. (w/o encls.)
Jack K. McMullen, Esq. (w/encls.)

N/C

V. SHEPARD MAR 19 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

JOHNSTON & ASSOCIATES INSURANCE AGENCY, INC.

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The undersigned, David A. Johnston, President of JOHNSTON & ASSOCIATES INSURANCE AGENCY, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is JOHNSTON & ASSOCIATES INSURANCE AGENCY, INC.

ARTICLE SECOND: ARTICLE I of the existing Articles of Incorporation is hereby amended by deleting the existing ARTICLE I in its entirety and restating it as follows:

"ARTICLE I - NAME

The name of this corporation is DAVID JOHNSTON CORPORATION."

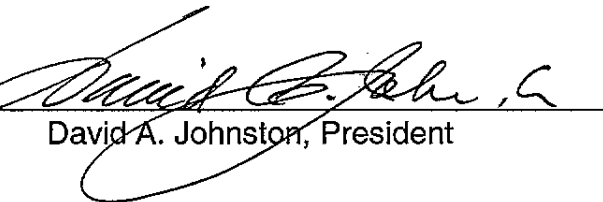
ARTICLE THIRD: These Articles of Amendment to the Articles of Incorporation shall become effective upon filing with the Florida Department of State.

ARTICLE FOURTH: The foregoing amendment to the Articles of Incorporation reflected in Article Second above was duly adopted and approved by both the Board of Directors and the shareholders of the Corporation by unanimous written consents to action in lieu of special meetings, each consent dated as of February 14, 2001, and the necessary number of shares as required by statute were voted in favor of the amendment.

These Articles of Amendment to the Articles of Incorporation were duly adopted in accordance with Sections 607.1003 and 607.1006 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to the Articles of Incorporation to be duly executed by its President as of February 14, 2001.

JOHNSTON & ASSOCIATES INSURANCE
AGENCY, INC., a Florida corporation

By: 
David A. Johnston, President