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H40575

December 7, 1998

J.J. WILLIAMS, JR. (1886-1968)
W. DAVIS PARKER (1920-1982)

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: GARMONG & PADGETT SALES, Inc. (H40575)

600002713756--5
-12/15/98--01010--016
*****43.75 *****43.75

Dear Sir/Madam:

Enclosed please find the original and a copy of the Application for Reinstatement for the referenced corporation, along with a check in the amount of \$750.00 to cover the following:

Filing Fee 1998-	150.00
Late Filing Fee -	400.00
<u>Reinstatement Fee -</u>	<u>200.00</u>
TOTAL	750.00

Please file this application as quickly as possible, and return the stamped copy of the report to me in the envelope I have provided via regular mail.

Also enclosed are duplicate originals of the Articles of Amendment amending Article 1 changing the name of the corporation from Garmong & Padgett Sales, Inc. to Garmong Sales, Inc. Please file these Articles after you have filed the application for reinstatement for the corporation and send me a certified copy using our original. If you have any problems in connections with these filings, please contact me. Thank you for your expediency in this matter.

Very truly yours,

Lisa Folis

Lisa Folis
Corporate Paralegal

FILED
98 DEC 11 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

name change
HFS 12-17-98

FILED

98 DEC 11 AM 11:48

**ARTICLES OF AMENDMENT
OF
GARMONG & PADGETT SALES, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Garmong & Padgett Sales, Inc., a Florida corporation, shall be and hereby are amended by striking Article I in its entirety and by substituting in its place the following:

"Article I

The name of the corporation is Garmong Sales, Inc."

The amendment was approved and adopted by written consent of the holder of all of the shares of common stock of the corporation on November 16, 1998. Only holders of shares of common stock were entitled to vote on the amendment.

IN WITNESS WHEREOF, John Garmong has executed these Articles of Amendment.



John Garmong, President