

J04344
LAW OFFICES

REINMAN MATHESON KOSTRO & VAUGHAN, P.A.

MELBOURNE • ORMOND BEACH

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1825 Riverview Drive
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Telephone (321) 768-2001
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September 15, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

100003403801--7
-09/26/00--01023--001
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of Articles of Amendment to the Articles of Incorporation of Outlaw, Rice & Sweeney, Inc., changing its name to Outlaw, Rice & Jones, Inc. Please file same and return verification of filing to this office.

Also enclosed is our check in the amount of \$35.00 as filing fee. Should you have any questions regarding this matter, please contact the undersigned

Sincerely,

Victor S. Kostro

VICTOR S. KOSTRO

VSK:pip
Enclosures

N:\PHYLIS\PLETTERS.00\OUTLAW-R.SEC

FILED
00 SEP 26 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NE
T. COSTO OCT 9 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 3, 2000

VICTOR S. KOSTRO, ESQ.
REINMAN, MATHESON, KOSTRO & VAUGHAN
1825 RIVERVIEW DRIVE
MELBOURNE, FL 32901

SUBJECT: OUTLAW, RICE & SWEENEY, INC.
Ref. Number: J04344

Corrected

*Please file with
Oct 3 file date.*

Corporate Access



We have received your document for OUTLAW, RICE & SWEENEY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Theima Lewis
Corporate Specialist Supervisor

Letter Number: 700A00052395

RECEIVED
00 OCT -9 11:03:39
TALLAHASSEE, FLORIDA

*Called 10/9/00
Glenda, date
file should
be 9/26/00
date we original
received document.
TLC*

COPY

RECEIVED OCT 9 2000

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
OUTLAW, RICE & SWEENEY, INC.**

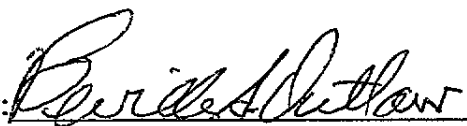
I, Beville S. Outlaw, President of OUTLAW, RICE & SWEENEY, INC., a Florida corporation, do hereby certify to the Secretary of State, State of Florida, that on the 1st day of September, 2000, the following resolution was approved by a greater than majority of the shareholders entitled to vote, said number of votes cast being sufficient for approval of the Amendment, by Written Consent In Lieu of Meeting, pursuant to the provisions of Florida Statutes, Section 607.0704, and direct that this Consent be incorporated into the Minute Book of the corporation:

RESOLVED, that pursuant to the provisions of the Articles of Incorporation of OUTLAW, RICE & SWEENEY, INC., the said Articles of Incorporation are hereby amended by altering Article I in its entirety as to read as follows:

**ARTICLE I
NAME**

"The name of this corporation shall be OUTLAW, RICE & JONES, INC., located at 1222 N. Harbor City Boulevard, Melbourne, Florida 32901."

I DO HEREBY CERTIFY that said resolution has not been altered, amended, or rescinded, and that it is in full force and effect this 15th day of September, 2000.

By: 
BEVILLE S. OUTLAW, President

FILED
00 SEP 26 PM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA