CAPITAL CONNECTION, INC. 495

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Sherwood & Santord		
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	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Continuate of Frentious Name
N.C-	Corp Record Search
G COULLIETTE MAR O 6 2001	Officer Search
G COOLDESTIE MAR O TEST	Fictitious Search
Signature	Fictitious Owner Search
	Vehicle Search
	Driving Record
Requested by: 3401 945	UCC 1 or 3 File
Name Date Time	UCC 11 Search
	UCC 11 Retrieval
Walk-In Will Pick Up	Courier



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 5, 2001

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: SHERWOOD AND SANFORD, INC.

Ref. Number: J06495

We have received your document for SHERWOOD AND SANFORD, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 901A00013286

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SHERWOOD AND SANFORD, INC.

SHERWOOD AND SANFORD, INC., a Florida corporation, does hereby certify that its Articles of Incorporation have been amended to read as follows:

ARTICLE I

The name of the corporation shall be SANFORD & PITTMAN, INC.

The corporation does further certify that the foregoing Articles of Amendment to Articles of Incorporation were approved by the shareholders on February 26, 2001 The votes cast for the amendment by the shareholders was sufficient for approval, and voting by voting groups was not required.

SANFORD & PITTMAN, INC. a Florida corporation

 $\mathbf{R}\mathbf{v}$

Henry F Sherwood, President

By:

David C. Pittman, Secretary