

J5/560

MARSHALL E. WOOD, P.A.
ATTORNEY AT LAW
SUITE 100, ALLAN BUILDING
303 CENTRE STREET
FERNANDINA BEACH, FLORIDA 32034

MARSHALL E. WOOD

904/277-4666
FAX # 904/277-6611

November 30 , 1999

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

200003060232--8
-12/03/99-01064-006
*****35.00 *****35.00

Re: JOWETT & WOOD, INC.
Articles of Amendment

Dear Sirs:

Enclosed please find the Articles of AMENDMENT OF THE ARTICLES OF INCORPORATION OF HICKS, JOWETT & WOOD, INC. for filing pursuant to Florida Statutes.

This firm's check in the amount of \$35.00 representing payment by the corporation of the filing fee is enclosed.

Please file the Articles of Amendment and forward your letter of receipt to me at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely,



Marshall E. Wood

Enclosures

FILED
99 DEC -3 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS DEC 9 1999

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF
HICKS, JOWETT & WOOD, INC.

Pursuant to the provisions of F.S. Section 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment:

HICKS, JOWETT & WOOD, INC.

2. The name of the corporation after amendment:

JOWETT & WOOD, INC.

3. The text of each amendment as adopted is as follows:

ARTICLE I of the Articles of Incorporation of the Corporation is hereby deleted, and the following new ARTICLE I is substituted therefor:

The name of this corporation is:

JOWETT & WOOD, INC.

4. This amendment dose not provide for an exchange, reclassification, or cancellation of issued shares.

5. The date of adoption of each amendment was:

October 1, 1999

6. This amendment was adopted by unanimous vote of the Shareholders in accordance at a meeting duly called for that purpose with the provisions of F.S. Section 607.1003.

7. This Amendment will be effective upon filing.

FILED
99 DEC -3 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: August 19, 1998

W. Leonard Wood
W. Leonard Wood, President

APPROVED:

W. Leonard Wood
W. Leonard Wood, Secretary

STATE OF FLORIDA

COUNTY OF NASSAU

The foregoing instrument was acknowledged before me this 10th day of October, 1999, by W. Leonard Wood, who is both the President and Secretary of Jowett & Wood, Inc., who is personally known to me or who presented personally known as identification and who did take an oath.

Marshall E. Wood
Name: **MARSHALL E. WOOD**
Notary Public, State of Florida

My Commission Expires:

