

J97369

LANNY HARTSFIELD, P. A.

CERTIFIED PUBLIC ACCOUNTANT

195 S. WESTMONTE DRIVE, SUITE G

ALTAMONTE SPRINGS, FLORIDA 32114

December 18, 1997

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

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-12/22/97--01070--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

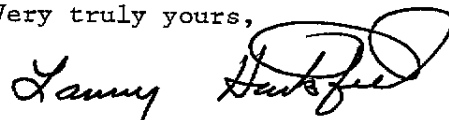
Re: Name change of Central  
Asphalt Sealcoating, Inc.

Dear sirs:

Enclosed please find two copies of the name change for the above referenced corporation along with the filing fees of \$ 43.75(dollars).

Thank you in advance for your assistance. We have enclosed a separate addresses envelope for your use in sending us a stamped copy acknowledging processing of this amendment and a certificate of status.

Very truly yours,



Lanny Hartsfield, CPA

Enclosures

N/C

VS JAN 5 1998

AMENDMENT TO ARTICLE OF INCORPORATION  
CENTRAL ASPHALT SEALCOATING, INC.

FILED  
97 DEC 22 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Name change: The name of the corporation shall become:  
CAS ENTERPRISES OF CENTRAL FLORIDA, INC.

Effective date: The effective date is the date of execution of this amendment to Articles of Incorporation.

Adoption by all stockholders and Board of Directors: This amendment has been approved by all stockholders and the Board of Directors at a combined stockholders and Board of Directors meeting this date of execution.

Certification of adoption: I hereby certify the name change was approved by all stockholders and the Board of Directors this date of execution.

President: 12/18/97 Patricia A. Graves  
Date Patricia A. Graves  
Secretary 12/18/97 Patricia A. Graves  
Date Patricia A. Graves

IN WITNESS WHEREOF, the undersigned does set his seal and has acknowledged and filed the foregoing Amendment to Articles of Incorporation under the laws of the State of Florida this 18th day of December, 1997.

Patricia A. Graves  
Patricia A. Graves

STATE OF FLORIDA  
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Patricia A. Graves, who produced a current driver's license issued by the State of Florida Department of Motor Vehicles as identification, and they executed the foregoing Articles of Incorporation in my presence freely and voluntarily, and for the uses and purposes expressed therein.

WITNESS my hand and official seal in the County and State aforesaid this 18th day of December, 1997.

Emmett Lanier Hartsfield  
NOTARY PUBLIC, State of Florida

