

K10840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500029159785

02/27/04--01033--013 **35.00

FILED
04 MAR 30 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K10840 OK
50 NC
2-30-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Progress Energy Corporation - Name Change

DOCUMENT NUMBER: K10840

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sarah Nelson

(Name of Person)

Progress Energy, Inc.

(Name of Firm/ Company)

P.O. Box 1551 - PEB17B2

(Address)

Raleigh, NC 27602

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sarah Nelson

(Name of Person)

at (919) 546-7086

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 8, 2004

PROGRESS ENERGY
% SARAH NELSON
P.O. BOX 1551
RALEIGH, NC 27602-1551

SUBJECT: PROGRESS ENERGY CORPORATION
Ref. Number: K10840

We have received your document for PROGRESS ENERGY CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 704A00015225



March 23, 2004

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

Re: Progress Energy Corporation
Resubmission of Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

Progress Energy Corporation recently submitted Articles of Amendment to its Articles of Incorporation to change its name to FD Holdings Corporation. This name was rejected due to the similarity of another entity name (see attached letter from the Florida Dept. of State dated March 8, 2004).

Progress Energy Corporation is resubmitting the enclosed original and one copy of the Articles of Amendment to its Articles of Incorporation to change its name to **West Drum Holdings Corporation**.

Please return confirmation of the name change in the enclosed self-addressed, stamped envelope. It is my understanding that the Corporations Division is in receipt of our check in the amount of \$35 that was originally submitted with the rejected amendment.

Please contact me at 919-546-7086 with any questions or if you need additional information.

Thank you for your assistance regarding this matter.

Sincerely,

A handwritten signature in cursive script that reads "Sarah C. Nelson".

Sarah C. Nelson
Paralegal

SCN:
Enclosures
213725

RECEIVED
04 MAR 26 AM 9:57
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Progress Energy Corporation

(Name of corporation as currently filed with the Florida Dept. of State)

K10840

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

West Drum Holdings Corporation

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

N/A

04 MAR 30 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: March 23, 2004

Effective date if applicable: upon filing
(no more than 90 days after amendment file date)

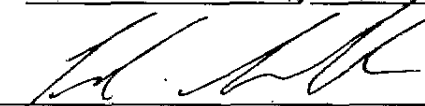
Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of March, 2004

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Frank A. Schiller
(Typed or printed name of person signing)

General Counsel and Secretary
(Title of person signing)

FILING FEE: \$35