

K19674
WEAN & MALCHOW, P.A.
ATTORNEYS AT LAW

PAUL LEONARD WEAN, JD*

HELENA GUTIERREZ MALCHOW, JD

JAMES E. OLSEN, JD
*(MEMBER OF MASSACHUSETTS BAR)

1305 EAST ROBINSON STREET
ORLANDO, FLORIDA 32801

(407) 894-0040
(800) 895-WEAN
FAX (407) 894-5677
W-M@IX.NETCOM.COM

SABRINA MILLER†
CHRISTINE A. OWEIS†
†(PARALEGAL)

October 29, 2001

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-11/05/01-01057-026
*****35.00 *****35.00

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

RE: Articles of Amendment To Articles Of Incorporation of Hudson & Bertram, Inc.

Dear Sir or Madam:

Enclosed for filing is the following duly executed document:

"Articles of Amendment To Articles Of Incorporation of Hudson & Bertram, Inc."

Also enclosed is our firm's check payable to your order in the amount of \$35.00 to cover your cost of filing the same.

Once the documents have been filed, kindly return them to this office in the enclosed self-addressed envelope which is provided for your convenience.

In the meantime, if you have any questions or comments, please call me.

Sincerely,

Christine A. Oweis

CHRISTINE A. OWEIS,
Paralegal

CAO/fms
cc: Paul Bertram and Marsha Bertram

FILED
01 DEC -6 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS DEC 7 2001



Bertram

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 8, 2001

CHRISTINE A. OWEIS, PARALEGAL
WEAN & MALCHOW, P.A.
1350 EAST ROBINSON STREET
ORLANDO, FL 32801

SUBJECT: HUDSON & BERTRAM, INC.
Ref. Number: K19674

We have received your document for HUDSON & BERTRAM, 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):

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

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) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 801A00060859

RECEIVED

01 DEC -7 PM 1:24

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
HUDSON & BERTRAM, INC.

FILED
01 DEC -6 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Additions shown in **bold underlining**
Deletions shown in ~~strikeouts~~
Omitted but unaffected provisions are represented by * * *

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The Amendment adopted is as follows:

ARTICLE I

The name of this corporation shall be ~~HUDSON & BERTRAM, INC.~~ **BERTRAM & BERTRAM, INC.**

* * *

[The balance of the Articles of Incorporation remains unchanged]

SECOND: No amendment provides for an exchange, reclassification or cancellation of issued shares.

THIRD : The foregoing amendment was adopted on October 17, 2001.

FOURTH: The amendment was approved by all of the shareholders and by the Board of Directors. The number of votes cast for the amendment was sufficient for approval.

Dated: October 17th, 2001

Paul R. Bertram, Jr.
Paul R. Bertram, Jr., President

Marsha R. Bertram
Marsha R. Bertram, Secretary/
Treasurer

STATE OF FLORIDA }
COUNTY OF ORANGE } ss:

This instrument was acknowledged before me by Paul R. Bertram, Jr. and Marsha R. Bertram. They personally are known to me or produced Florida Drivers' Licenses as identification, this 17 day of October, 2001 and acknowledged that they executed the foregoing documents as officers and directors of BERTRAM & BERTRAM, INC.

Laura Keller (SEAL)
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
Laura Keller
PLEASE PRINT OR TYPE NOTARY NAME

My Commission Expires

