K/9674 WEAN & MALCHOW, P.A.

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PAUL LEONARD WEAN, ID\*

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

October 29, 2001

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,

Paralegal

CAO/fms

cc: Paul Bertram and Marsha Bertram

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 7 2001



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## 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.

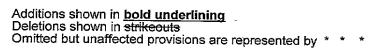
If you have any questions concerning the filing of your document, please call (850) 245-6905.

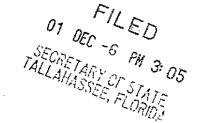
Thelma Lewis Corporate Specialist Supervisor

Letter Number: 801A00060859

## ARTICLES OF AMENDMENT TO THE **ARTICLES OF INCORPORATION**

**HUDSON & BERTRAM. INC.** 





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:

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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

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Marsha R. Bertram, Secretary/ Treasurer

STATE OF FLORIDA

COUNTY OF ORANGE

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 17day of October, 2001 and acknowledged that they executed the foregoing documents as officers and directors of BERTRAM & BERTRAM, INC.

STATE OF FLORIDA AT LARGE

PLEASE PRINT OR TYPE NOTARY NAME

My Commission Expires

