

K50590

Costin and Costin

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Charles A. Costin

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(1923 - 1990)

Mailing Address:
Post Office Box 98
Port St. Joe, FL 32457-0098

March 23, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 27 PM 2:26

Florida Department of State
Corporate Division
Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

RE: Johnson's Bargain Plywood & Lumber, Inc.

Dear Sir or Madam:

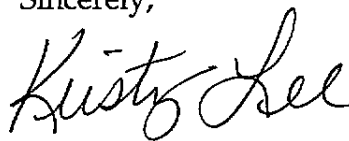
Enclosed is an original and one copy of the Amendment to Articles of Incorporation for the above referred corporation. Please file the original, certify the copy, and return the certified copy to me at your earliest convenience.

I have enclosed a check in the amount of \$43.75 to cover the following:

\$ 35.00 - filing fee
8.75 - certified copy
\$ 43.75

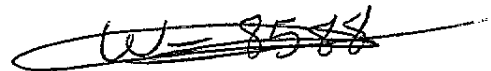
500003181995-- 1
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*****43.75 *****43.75

Sincerely,



Kristy M. Lee
Secretary

Enclosures



N/c

V. SHEPARD MAY 3 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 31, 2000

KRISTY M. LEE
COSTIN & COSTIN
POST OFFICE BOX 98
PORT ST. JOE, FL 32457-0098

SUBJECT: JOHNSON'S BARGAIN PLYWOOD & LUMBER, INC.
Ref. Number: K50590

We have received your document for JOHNSON'S BARGAIN PLYWOOD & LUMBER, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

and Bob
(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

→ (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If shareholder approval was not required, a statement to that effect must be contained in the document.

You may want to check the spelling in the new name, see my sticky note attached.

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) 487-6909.

Velma Shepard

Rec'd 4/27

Costin and Costin

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FAX: (850) 229-6957

Charles A. Costin

Cecil G. Costin, Jr.
(1923 - 1990)

Mailing Address:
Post Office Box 98
Port St. Joe, FL 32457-0098

April 26, 2000

Florida Department of State
Corporate Division
Attn: Velma Shepard
Post Office Box 6327
Tallahassee, FL 32314

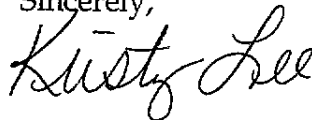
RE: Amendment to Articles of Johnson's Bargain Plywood & Lumber, Inc.

Dear Ms. Shepard:

Enclosed is a revised copy of the Amendment to Articles of Organization for the above referenced corporation changing your requests pursuant to your letter of March 31, 2000. Please file the original, certify the copy, and return the certified copy to me at your earliest convenience.

If you have further questions, please feel free to contact me.

Sincerely,



Kristy M. Lee
Secretary

Enclosures

AMENDMENT TO ARTICLES OF INCORPORATION
OF

JOHNSON'S BARGAIN PLYWOOD & LUMBER, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 27 PM 2:26

The undersigned Board of Directors, being all of the Board of Directors of Johnson's Bargain Plywood & Lumber, Inc. hereby adopt this Amendment pursuant to Article XIV of the Articles of Incorporation for the purposes of changing the name of the corporation. Such change shall be reflected as follows:

ARTICLE I

Name

The name of the corporation is now "SWEARINGEN BUSINESS ENHANCEMENTS, INC."

The remaining Articles shall remain unchanged.

IN WITNESS WHEREOF the undersigned Board of Directors, being all of the Board of Directors and shareholders of JOHNSON'S BARGAIN PLYWOOD & LUMBER, INC. by motion and vote have authorized by unanimous consent the adoption of the amendment as stated above on this 25th day of April, 2000.

JOHNSON'S BARGAIN PLYWOOD & LUMBER,
INC.

WITNESS

By: Jenny Johnson Swearingen
President/Director

WITNESS

State of Florida

County of Leon

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JENNY JOHNSON SWEARINGEN, personally known or who produced N/A as identification to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same for the purpose herein described.

WITNESS my hand and official seal this 25th day of April, 2000.



Kerry A. Holmes
MY COMMISSION # CC701437 EXPIRES
January 2, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

Kerry A. Holmes
Notary Public
Commission No.
Expiration Date