

# K59406

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FILED  
DEC 29 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 28, 1999

FEDERAL EXPRESS

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**Re: Palm Beach Trim, Inc./Chris Stevens & Company**

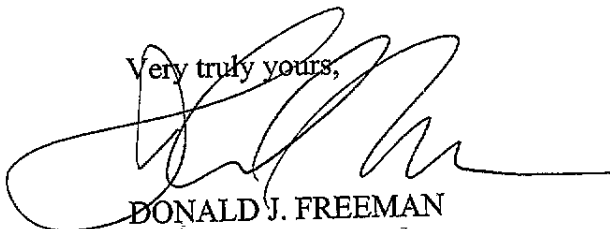
Gentlemen:

Enclosed please find the original and one copy of the Articles of Amendment for the above-referenced matter. Also enclosed is our firm check in the amount of \$35 for the filing of the Articles of Amendment.

Please furnish me with a copy of the certificate of filing the Articles of Amendment in the enclosed pre-addressed and stamped envelope for your convenience.

Should you have any questions or require any additional information, please do not hesitate to contact me.

Very truly yours,



DONALD J. FREEMAN

DJF/sdt  
Encls.

cc: Mr. Chris Stevens

N/c

V. SHEPARD JAN 11 2000

ARTICLES OF AMENDMENT  
OF  
PALM BEACH TRIM, INC.

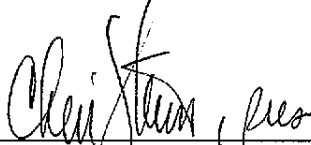
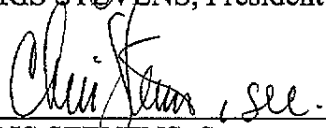
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99 DEC 29 PM 12: 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of **PALM BEACH TRIM INC.**, is hereby amended pursuant to a shareholders' meeting of December 28, 1999 to read:

**ARTICLE I**


**NAME:** The name of the corporation shall be **CHRIS STEVENS & COMPANY.**

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on this 28<sup>th</sup> day of December, 1999.

  
\_\_\_\_\_  
CHRIS STEVENS, President  
  
\_\_\_\_\_  
CHRIS STEVENS, Secretary

STATE OF FLORIDA                     )  
  )  
COUNTY OF PALM BEACH         )

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of December, 1999, by **CHRIS STEVENS, as President and as Secretary of CHRIS STEVENS & COMPANY.**

  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires



Sherie D. Travers  
MY COMMISSION # CC607520 EXPIRES  
December 12, 2000  
BONDED THRU TROY FAUN INSURANCE, INC

Personally Known X OR Produced Identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_